

VERMILLION PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING

FEBRUARY 16, 2012
6:00 PM
SOUTH DAKOTA ROOM

MINUTES

TRUSTEES PRESENT: Kent Osborne, Carl Gutzman, Cyndy Chaney and Jon Flanagin

OTHERS PRESENT: Jane Larson

On a motion by Gutzman, seconded by Chaney the minutes of the January 19, 2012 meeting were read and approved. All present voted aye.

The reports of the Director were reviewed and discussed.

On a motion by Chaney, seconded by Gutzman the proposed expenditures for February were approved for payment with the addition of \$816.60 to Upstart for Summer Reading Program supplies. All present voted aye.

REPORTS:

SDLN – Larson reported that the ILS Task Force has submitted their report and made recommendations to the Executive Board for the new ILS. The Board is requesting additional information from all libraries in the consortium. That new information will be analyzed and a response issued by the end of March.

FRIENDS – Larson reported that the yearly newsletter/renewal form has been mailed.

FOUNDATION – Larson reported that the fund-raising campaign continues with the latest donation of \$10,000 from First Bank and Trust. The Co-Chairs expect to meet the end of February and issue an update.

UNFINISHED BUSINESS:

The building project was discussed. Larson reported that the contract would be signed soon and the Pre-Construction meeting has been set for Wednesday, February 22 at 2:30 pm at the Library. Board members are welcome to attend.

Larson and Osborne reported on the Broadband Grants being sponsored by SD BIT. Larson has applied and been notified that they will assess the building in regard to technology access. If we receive a grant we could possibly receive some free equipment or reduced prices on equipment or technology assistance from BIT or all three. We were notified that the assessment will be in March 2012 but no specific date has been set.

The staff appreciation dinner was reviewed.

NEW BUSINESS:

Larson notified the Board that we will have a job opening in April. Before the open position is listed some of the job descriptions will be re-structured to better reflex the expanding technology needs of the Library.

The Library's website was discussed. Suggestions were made on the design, wording, location, etc. Larson will check on Nook ebooks accessible via the website.

Meeting adjourned at 6:48 pm.

Respectfully submitted,

Jane A. Larson
Secretary for the Board