

EDITH B. SIEGRIST VERMILLION PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING

JULY 16, 2015
6:00 PM
SMALL CONFERENCE ROOM

MINUTES

ROLL CALL: Kelsey Collier-Wise, Fern Kaufman, Dan Burniston and Jon Flanagin

OTHERS PRESENT: Jane Larson

On a motion by Collier-Wise, seconded by Kaufman the minutes of the June 16, 2015 meeting were read and approved. All present voted aye.

The reports of the Director were reviewed and discussed. Larson pointed out the nice donations we have had this year for the Summer Reading Program. She also noted that the line item amounts on the budget sheet will adjust after program supplies have been paid for from the Fines & Gifts Account.

On a motion by Burniston, seconded by Kaufman the expenditures for July were approved for payment with the addition of \$126.43 from Travel and Training for mileage to Koller and Knedler. All present voted aye.

REPORTS:

SDLN – Larson reported that we have received confirmation that we will receive half of our unspent reserve funds by August 1, 2015.

FRIENDS-Larson reported that volunteers are busy sorting books for the Book Sale of August 6 and 7.

FOUNDATION – No report.

UNFINISHED BUSINESS:

Flanagin reported that the review of our 2016 budget request with city administration went smoothly. Larson reported that our budget session with City Council will be August 11th or 13th and she will notify Board members when the schedule is complete.

NEW BUSINESS:

On a motion by Burniston, seconded by Kaufman the Board will provide \$350 funding from the Fines & Gifts Account to sponsor a reception for William Kent Krueger on September 21st. Mr. Krueger is touring the state and is the 2015 One Book South Dakota featured author. The Friends of the Library are partnering with us and providing the balance of the funding. All present voted aye.

On a motion by Collier-Wise, seconded by Kaufman the Board will sponsor the first day of a workshop of "Dragons Are Too Seldom" in September at a cost of \$550. This event is coordinated with the repainting of the mural on the LumoStudios building. All present voted aye.

On a motion by Kaufman, seconded by Burniston August invoices will be pre-approved via email with final approval at the September meeting. All present voted aye.

Meeting adjourned at 6:50 pm.

Respectfully submitted,

Jane A. Larson
Secretary for the Board