

VERMILLION PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING

TUESDAY, JUNE 19, 2012
6:00 PM
SOUTH DAKOTA ROOM

MINUTES

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

OTHERS PRESENT: Jane Larson

On a motion by Hoff, seconded by Chaney the minutes of the May 17, 2012 meeting were read and approved.

The reports of the Director were reviewed and discussed. Larson provided additional statistics and details on the Summer Reading Program.

On a motion by Hoff, seconded by Chaney the proposed expenditures for June were approved for payment. All present voted aye.

REPORTS:

SDLN – Larson reported that SDLN will be migrating in 2013 to OCLC or Sirsi/Dynix. Today we were informed it will probably be OCLC if costs can be litigated.

FRIENDS – The Friends donated \$1000 to the Summer Reading Program.

FOUNDATION – Larson reported that a few donations and pledges are coming in but the campaign is officially completed.

UNFINISHED BUSINESS:

The building project was discussed. Larson reported that on June 27 there will be design and progress meetings. The RFPs for changes in finishes were discussed. Larson reported that most of the steel has arrived and the HVAC unit has been placed in the basement. The temporary north wall will be installed the first week of July.

The proposed 2013 budget was discussed. Larson reported that there will be increases for city utilities that were not reported until the 2013 budget was submitted. Those line items will be adjusted and the Board will view those adjustments at the July meeting or the August budget sessions.

The state broadband initiative was discussed. Larson reported that we requested our review in July and we are awaiting word as to the actual date and time.

Larson reported that the staff name tags, as requested, will be available in the next 10 days. We chose lanyards with changeable name tags to accommodate continuously changing work-study employees and to highlight programming.

NEW BUSINESS:

None

Respectfully submitted,

Jane A. Larson
Secretary for the Board