

VERMILLION PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING

TUESDAY, MARCH 13, 2012
6:00 PM
SOUTH DAKOTA ROOM

MINUTES

TRUSTEES PRESENT: Carl Gutzman, Fern Kaufman, Cyndy Chaney and Kent Osborne.

OTHERS PRESENT: Jane Larson

On a motion by Kaufman, seconded by Chaney the minutes of the February 16, 2012 meeting were approved with the correction in the second to the last paragraph. It should read reflect not reflex. All present voted aye.

The reports of the Director were reviewed and discussed. Larson reported the new listing of circulation of ebooks on the statistics report. Also, the additional revenue of \$662.99 indicates fees collected for the Spanish class.

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

REPORTS:

SDLN – Larson reported that SDLN is awaiting proposals from 7 library software systems. After they are submitted and reviewed by the Executive Board consortium members will have the opportunity to review each proposal.

FRIENDS – Larson reported that the drawing for the quilt donated to the Foundation will be held at the Literary Luncheon, April 19.

FOUNDATION – Larson reported that the co-chairs of the Fund-Raising Committee, Roger Kozak and Jerry Johnson will make a final report to the City Council on April 2. The committee has met their goal of \$200,000.

UNFINISHED BUSINESS:

The building project was discussed. Larson reported on the following items: natural gas line; tree; construction trailers; closing of east end of parking lot; most staff parking off-site and scheduled progress meetings. She also reported that periodically there will be construction photos on the Library's website.

NEW BUSINESS:

Larson reported that the SD State Library will soon have a requirement that public libraries cannot be accredited unless the Board Members are certified thru a training program. The first training program is scheduled for Thursday, May 3 in Sioux Falls. We need to sign up for this training by mid-April.

On a motion by Kaufman, seconded by Osborne the 2011 Annual Report was accepted. All present voted aye. Larson will contact the SD State Library to make changes in the email addresses.

Meeting adjourned at 6:44 pm.

Respectfully submitted,

Jane A. Larson
Secretary for the Board