

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

THURSDAY, OCTOBER 16, 2014
6:00 PM
STAFF WORKROOM

MINUTES

ROLL CALL: Diane Leja, Fern Kaufman, Dan Burniston and Jon Flanagin

OTHERS PRESENT: Susan Heggstad and Jane Larson

On a motion by Burniston, seconded by Leja the minutes of the September 16, 2014 meeting were read and approved. All present voted aye.

The reports of the Director were reviewed and discussed. Larson reported a correction on the Fines & Gifts Account report. Under the Fines for September it should read \$280.98 not \$280.48.

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

REPORTS:

SDLN – Larson reported that we are waiting on the SD State Library's plan for the ILS but are leaning toward Atrium for the new system. We should have their final plan by the end of November.

FRIENDS- Larson reported that the monthly book sales are going great and the volunteers have done a fantastic job organizing the Book Shoppe.

FOUNDATION – Larson reported that their annual meeting will be in November but we do not have the exact date yet.

UNFINISHED BUSINESS:

The decision on the Christmas holiday hours was tabled to the November meeting on a motion by Kaufman, seconded by Burniston. All present voted aye.

On a motion by Kaufman, seconded by Leja the final determination of the placement of the sculpture from the City/USD Sculpture Project is dependent on the approval of the Board. All present voted aye.

NEW BUSINESS:

The raised planters project was discussed. Larson will obtain more information from Jessica Kennedy and the Board will review it with the project completed next year.

Heggstad presented a summary of the results of the Impact Survey which is a report of the impact of technology on patrons and the Library.

Heggstad presented a proposal for a film discussion and SKYPE author visit. The film is "Alive Inside" and is a documentary on the benefit of art with Alzheimer patients. On a motion by Burniston,

seconded by Kaufman the Board will provide \$250.00 from Fines and Gifts to provide some funding for this program. Heggstad will write a grant application to the Sanford Foundation for the balance of the funding. Heggstad will provide additional details next year if funding is received.

Meeting adjourned at 7:05 pm.

Respectfully submitted,

Jane A. Larson
Secretary for the Board