

VERMILLION PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING

THURSDAY, FEBRUARY 21, 2013
6:00 PM
LIBRARY BASEMENT

MINUTES

TRUSTEES PRESENT: Fern Kaufman, Carl Gutzman, Cyndy Chaney and Jon Flanagin.

OTHERS PRESENT: John Prescott and Jane Larson

On a motion by Chaney, seconded by Gutzman the minutes of January 17,2013 were read and approved. All present voted aye.

The reports of the Director were reviewed and discussed. Larson explained the social media Pinterest.

On a motion by Gutzman, seconded by Kaufman the proposed expenditures for February were approved for payment with the addition of \$3000 for leather chairs as part of the building project that is funded by the VPL Foundation. Also the elimination of \$23.00 to the St. Paul Public Library for an ILL title. The title has been returned. All present voted aye.

REPORTS:

SDLN – Larson reported that 3 Regental libraries are fighting not to have OCLC as the next ILS. We will migrate to ALEPH version 21 soon and continue with a short-term contract with ExLibris.

FRIENDS – No report

FOUNDATION- Larson reported that 4 possible dedication dates have been selected. The group is working on the plaques and pledges are still coming.

UNFINISHED BUSINESS:

On the building project Larson reported that most of the carpet and vinyl has been installed and most of the light fixtures have been installed. We will be closed to move Monday, March 25 thru Sunday, April 7 and re-open Monday, April 8 at 10 am. The timer issue with the south doors was discussed and decision made to eliminate timer and install locks.

Prescott presented an additional option on the bike rack. On a motion by Gutzman, seconded by Kaufman the Board will allocate \$5000 from the money market account for funding on this project. All present voted aye.

The new Advancement Policy was tabled to the March meeting.

NEW BUSINESS:

The naming issue was discussed. Flanagin will write a letter for all Board members to sign that

Prescott will present to the City Council in regard to the Board's request on the naming of the new facility.

On a motion by Gutzman, seconded by Chaney the proposed capital expenditure schedule thru 2017 was approved. All present voted aye.

Larson reminded the Board about the training opportunity that is being offered by the SD State Library on being an advocate for library technology.

Meeting adjourned at 7:30 pm.

Respectfully submitted,

Jane A. Larson
Secretary for the Board