

MINUTES

ROLL CALL: Diane Leja, Kelsey Collier-Wise, Fern Kaufman, Carl Gutzman, Dan Burniston, Jon Flanagin

OTHERS PRESENT: Wendy Nilson, John Prescott

There was a motion by Collier-Wise to amend the minutes to reflect that the motion by Gutzman, seconded by Kaufman at the previous meeting was to require Jane Larson to have written medical clearance before she could return to work. On a motion by Gutzman and seconded by Burniston, the amended minutes of the February 18, 2016 meeting were approved. All present voted aye.

On a motion by Kaufman, seconded by Collier-Wise, the March proposed expenditures were approved. All present voted aye.

There was no official director's report as Jane is on extended sick leave.

REPORTS:

SDLN – State Library staff have been configuring South Dakota Share-It, which is the new interlibrary loan interface from Auto-Graphics. They are hoping to begin training in late April and early May. We still have no information on the fate of the courier.

FRIENDS – Nilson reported that the Friends book sales continue to be very popular. Flanagin asked that a letter of thanks be sent to the Friends from the Board of Trustees. Nilson will draft a letter for the board's approval.

FOUNDATION – Nilson reported that the estate of Vern & Bonnie Anderson has left a bequest to the library very similar to that of the Edith Siegrist fund. The Library Foundation will receive a yearly amount for 20 years with a lump sum being paid out at that time.

OLD BUSINESS:

The Envisionware Computer/Print Management software project is moving along. We have been assigned a project manager, and Jeff Engeman is working with Randy Voss, our contract tech support, on setting things up.

NEW BUSINESS:

We had a patron ask about having handicapped buttons installed on the public restrooms. Nilson contacted the Foundation for their input. They are interested in looking into the cost. Nilson will report back at the next meeting on the outcome.

Nilson reported to the board that the staff is gearing up for the Summer Reading Program. The theme this year is health.

With National Library Week scheduled for April 10-16, the staff would like to host a donor and volunteer appreciation lunch. The staff is asking the board for no more than \$300 to purchase lunch items and small tokens of appreciation. On

a motion from Gutzman and seconded by Leija, the board approved the expenditure of no more than \$300 but asked to be apprised if more money is needed.

Next meeting will be Thursday, April 21st at 6:00 p.m.

Meeting adjourned at 7:53 pm.

Respectfully submitted,

Wendy Nilson
Acting Director