

MINUTES

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

OTHERS PRESENT: Jack Powell, John Prescott, Wendy Nilson, Jim McCulloch

On a motion by Gutzman, seconded by Leja, the minutes of the April 21, 2016 meeting were approved. All present voted aye.

On a motion by Burniston, seconded by Leja, the minutes of the May 17, 2016 special meeting were approved. All present voted aye.

On a motion by Gutzman, seconded by Burniston, the May proposed expenditures were approved. All present voted aye.

There was no official director's report.

REPORTS:

State Library – State Library staff have finished configuring South Dakota Share-It for state-wide interlibrary loan access. Staff is not accepting any new ILL requests in June so Shelly can close out all old transactions. On July 1, we will begin using SD Share-It.

FRIENDS – The Friends will be hosting their monthly book sale June 4 & 5. Through a matching fund grant, the Friends has partnered with Modern Woodmen. The funds raised at the June used book sale will be matched by Modern Woodman up to \$500 to benefit the summer reading program.

PROCLAMATIONS:

Mayor Jack Powell attended the meeting to present proclamations and thanks to Carl Gutzman and Jon Flanagin for all of their years on the Library Board of Trustees.

OLD BUSINESS:

On a motion by Gutzman, seconded by Burniston, there was a motion to go into executive session per SDCL 1-25-2 (1) regarding personnel matters at 6:30 p.m. All present voted aye.

Flanagin declared the Board out of executive session at 7:45 p.m.

Nilson provided board members with a requested new job description for the IT Technician/Processor position. It was suggested that this position be paid comparable to the Public Relations & Programming Specialist. We will finalize this upgrade at the next board meeting.

NEW BUSINESS:

The staff requested that fines for DVD and audio books be reduced by half to 50 cents per day with a max of \$2.50 per item. On a motion by Burniston, seconded by Gutzman, this new fine structure will be implemented effective immediately. All present voted aye.

On a motion by Gutzman, seconded by Flanagan, there was a motion to recess the meeting until May 31st at noon. All present voted aye.

On a motion by Gutzman, seconded by Collier-Wise, the meeting was adjourned at 8:10 pm until its resumption on May 31, 2016.

Respectfully submitted,

Wendy Nilson
Acting Director