

EDITH B. SIEGRIST VERMILLION PUBLIC LIBRARY

THURSDAY, JULY 17, 2014

BOARD OF TRUSTEES

6:00 pm

MONTHLY MEETING

SMALL CONFERENCE ROOM

MINUTES

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

OTHERS PRESENT: Susan Heggstad and Jane Larson

Kelsey Collier-Wise, our new City Council representative, was introduced.

On a motion by Kaufman, seconded by Leja the minutes of the June 19,2014 meeting were read and approved. All present voted aye.

The reports of the Director were reviewed and discussed. Larson provided details of the cooling issue in the Kozak Room and the status of the VendPrint software.

On a motion by Gutzman, seconded by Kaufman the proposed expenditures, with the addition of \$610.00 to Randy Voss, were approved for payment. All present voted aye.

REPORTS:

SDLN – Larson reported that the public library directors will be meeting in Pierre on July 30th to discuss our options and to consider establishing a new consortium. She also reported that we were advised to not make any decisions on new software until the end of the summer.

FRIENDS OF THE LIBRARY – Larson reported that the next book sale is September 5-6.

FOUNDATION- Larson reported that the report from VPD on security issues at the Library has been received and sent to members of the Foundation Board. The Board is expected to discuss that report at their fall meeting.

UNFINISHED BUSINESS:

Larson distributed amended copies of our revised 2014 budget and proposed 2015 budget. Changes in utilities and expenses for both years were reviewed. An additional \$946.25 will be added to the revised 2014 budget to account for a SD Arts Council grant that we received.

NEW BUSINESS:

The salary range for work-study employees was discussed. By consensus, the positions will be posted at \$8.00 per hour in the hopes that the Library will receive some applicants.

The election of officers was conducted with Flanagin nominated as President and Gutzman as Vice-President. On a motion by Kaufman, seconded by Leja a unanimous ballot was cast and they were elected.

Susan Heggstad presented an updated report on the status of the adult programming and the group reviewed topics, timing and funding. On a motion by Gutzman, seconded by Burnistpm \$900 will be allocated from the Fines and Gifts account to fund adult programming for September-December 2014. All present voted aye.

Respectfully submitted,

Jane A. Larson
Secretary for the Board