

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

THURSDAY, MAY 21, 2015  
6:00 PM  
SMALL CONFERENCE ROOM

### MINUTES

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

OTHERS PRESENT: Jane Larson

On a motion by Gutzman, seconded by Kaufman the minutes of the April 16, 2015 meeting were read and approved. All present voted aye.

The reports of the Director were reviewed and discussed. Larson provided additional details on the problems with the chiller.

On a motion by Kaufman, seconded by Collier-Wise the proposed expenditures for May were approved for payment with the addition of \$35.25 to Leisure Lawn and \$75.00 to Greg Signs. Both invoices will be under budget line item 2540, Building Repair and Maintenance. All present voted aye.

#### REPORTS:

SDLN – Larson reported that a letter has been sent to SDLN that we will cease to use their services as of July 1, 2015 and requested a refund of our share of the reserve account. Larson reported that a consortium is in the development stage to purchase online databases and that we applied to be part of the ILL group thru the SD State Library.

FRIENDS – Larson reported that the group donated \$1500 to assist with the funding of the Summer Reading Program. Next book sale is June 5<sup>th</sup> and 6<sup>th</sup>.

FOUNDATION- No report.

#### UNFINISHED BUSINESS:

Larson reported that March 7-April 3, 2016 are the show dates of the Shakespearean Folio. Early this fall staff will be planning our sponsoring events and we will receive more information at that time.

Larson reported that we received a \$4850 grant from the SD Space Grant Consortium to purchase 12 VEX IQ robotic kits. The kits will be utilized in our Robotics Clubs this summer and for use at Jolley School this fall. Susan Rolfes, coordinator of the Vermillion Area Robotics Club, was a great help to us getting this program rolling and lent her considerable knowledge toward the writing of the grant.

#### NEW BUSINESS:

On a motion by Gutzman, seconded by Collier-Wise \$10,000 will be transferred from the Fines & Gifts checking account to the money market account. All present voted aye.

On a motion by Burniston, seconded by Gutzman the revised salary scale for 2016 was approved. Larson noted changes on position titles, duties and hours with no addition to the budget. All present voted aye.

On a motion by Gutzman, seconded by Kaufman the first draft of the proposed 2016 budget request was approved. All present voted aye.

Larson reported that Susan Heggstad has created an online tutorial on the Library's website for use of the new software, Atrium. She will be developing other tutorials on ebooks, eaudiobooks, eflicks and emagazines as time permits.

Meeting adjourned at 7:10 pm.

Respectfully submitted,

Jane A. Larson  
Secretary for the Board