

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

February 17, 2023
12:00 PM
Kozak Room

DRAFT MINUTES

ROLL CALL: Katy Beem, Travis Letellier, Greg Redlin

ABSENT: Wayne Berninger, Eric Young, Alexis Oskolkoff

OTHERS PRESENT: Daniel Burniston (Library Director, Secretary)

On a motion by Redlin, seconded by Beem, the minutes of the January 20, 2023, meeting were approved. All present voted aye.

Redlin proposed setting up a meeting in the next couple of weeks with the Library Director and himself to review possible performance indicators for the strategic plan and the Director's Annual Evaluation. Redlin and the Director will report back once completed.

On a motion by Redlin, seconded by Beem, the agenda was adopted. All present voted aye.

There were no visitors to be heard on topics not on the agenda.

On a motion by Letellier, seconded by Redlin, the Library Reports were approved. All present voted aye.

REPORTS:

Foundation – The Library Foundation President has been caring for a sick family member, no spring meeting has been scheduled at this time. It is anticipated they will meet later this spring.

Friends – The Friends of the Library reported a great February sale raising \$955. The Friends are donating \$800 from the sale to the Toy Lending Library of South Dakota. They provide us with the rotating free toy kits that are available for checkout. The next Friends used book sale will be March 10th and 11th from 10 am to 4 pm.

OLD BUSINESS:

None.

NEW BUSINESS:

FY2022 Annual Report and Public Library Survey Response - The Library Director presented the draft state law required FY2022 Public Library Survey response. The Library Director highlighted a selection of statistics and comparisons to the previous year's data. On a motion by Redlin, seconded by Beem, the FY2022 Annual Report and Public Library Survey Response was approved. All present voted aye.

South Dakota Legislative session report – HB 1163 and HB 1116 – The Library Director shared information from the South Dakota Library Association Lobbyist Eric Cutler about currently proposed bills that may impact libraries. Proposed HB 1116 and HB 1163 were reviewed and discussed. Recently, SB 192 and SB 193 have been identified as concerning also. This item was informational, no action was taken.

The next meeting is scheduled for Friday, March 17th, 2023, at noon.

On a motion by Beem, seconded by Redlin, the meeting was adjourned at 12:52 pm.

Respectfully submitted,
Daniel Burniston
Library Director