

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

February 18, 2022
12:00 PM
Kozak Room

DRAFT MINUTES

ROLL CALL: Katy Beem (Zoom), Travis Letellier (Zoom), Alexis Oskolkoff (Zoom) Greg Redlin (Zoom), Eric Young (Zoom)

ABSENT: Gabrielle Strouse

OTHERS PRESENT: Daniel Burniston (Library Director, Secretary)

On a motion by Oskolkoff, seconded by Redlin, the minutes of the January 21, 2021 meeting were approved. All present voted aye.

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

There were no visitors to be heard.

On a motion by Redlin, seconded by Oskolkoff, the reports of the Director were approved. All present voted aye.

REPORTS:

Foundation –The Library Foundation reported receiving \$30,602.12 from the Anderson endowment and \$16,217.42 from the Siegrist endowment in 2022. We are currently working on compiling ideas and quotes for the 2022 Library Foundation wish list to present at their annual meeting this spring.

Friends – The Friends of the Library January Edie’s used book sale raised \$333 total. Attendance and sales were down a little on previous months, however, with the severe weather and high January COVID-19 number this was not surprising. The Friend's February sale bounced back with \$571.50 raised.

2021 End of Year Summary – The Library Director shared the complete 2021 expenditures summary.

OLD BUSINESS:

COVID-19 Operational Review – The Library Director provided a summary of the current state and county COVID-19 situation. Since the start of the year, a rapid increase in COVID-19 case numbers was seen at the national, state, and local levels. The Vermillion School District implemented a district-wide mask mandate in all VSD buildings for 4 weeks through 2/4. The library implemented a mask requirement for children aged 2-18 also for those 4 weeks. In February case number began a steep drop and has continued to decline. No changes to the library’s current operating procedures were proposed at this time.

NEW BUSINESS:

Fine Free Circulation Policy Draft – The Library Director presented a draft of a new Circulation Policy that included going permanently fine-free. The Director walked through the main changes and updates. On a motion by Young, seconded by Redlin, the draft Circulation Policy was approved, all present voted aye.

FY2021 Annual Report and Public Library Survey Response – The Library Director presented the draft state law required FY2021 Public Library Survey response. The Library Director highlighted a selection of statistics and changes from the previous year. On a motion by Young, seconded by Redlin, the FY2021 Annual Report and Public Library Survey Response was approved. All present voted aye.

The next meeting is scheduled for Friday, March 18th, 2022, at noon.

On a motion by Redlin, seconded by Oskolkoff, the meeting was adjourned at 12:44 pm.

Respectfully submitted,
Daniel Burniston
Library Director