

Watertown Regional Library Board  
Minutes of the February 5<sup>th</sup>, 2019  
Regular Meeting  
160 6<sup>th</sup> Street NE  
Watertown, SD

President Weigel called the meeting to order at 4:15p.m. Members present were: Jackie Baxter, Anne Gabel, Jean Moulton, Judy Tryznka, and Dave Weigel. Absent: Dan Albertsen. Also present: Library Director Dee Dee Whitman

Motion to Authorize the Director to sign 2019 SRP Performer Contract with Leslie Dolby, "Rockin' Red" was added to the agenda under new business.

Public Comment: None

The minutes from the January 8, 2019 regular meeting were approved. Motion by Gabel and second by Moulton. Motion passed.

The financial reports for February were accepted.

Baxter made the motion and Gabel seconded that the expenditures for February be approved. Motion passed.

Correspondence: None

Report of the Library Director

- a) Boiler replacement timeline:
  - i) Engineer has sent Redlinger an updated punch list in December. Work has continued but is not yet completed.
- b) Legislative Day Schedule February 12, 2019. Judy, Jackie, and I will be attending, I do have more room in my vehicle if interested.
  - i) 11:30am – 1:00pm Lunch with legislators in the Capitol Rotunda
  - ii) 1:30pm – 2:30pm SDSL Board Meeting at the State Library
  - iii) 1:30pm – 3:15pm Librarians can visit House and Senate
  - iv) 3:30pm – 4:30pm Accreditation Ceremony
- c) January's monthly statistics and 4<sup>th</sup> Quarter statistics are in process and will be brought to the meeting.
- d) Coffee machine update: we're still waiting on waterline installation and then McKeever's will load the coffee machine and deliver the new soda machine.
- e) Discussed new proposal with IT staff and TBS representative Mickey Smith regarding print management and time management software/hardware for the computer lab. Cost will need to be budgeted in 2020 CIP.
- f) We have a group registration for two online ALA workshops in March
  - i) How to Respond to a Security Incident in Your Library - March 6 1:30 – 3:00pm

- ii) Dealing with Mental Health on the Front Lines - March 7th and 14th from 1:30-3:00pm
- iii) They will be archived, so people who aren't available at that time can also watch. Attending live would provide an opportunity for questions.
- g) Staff has begun shifting the Audiobooks and DVDs.
- h) News from around the library world:
  - i) Perez, Alex Manuel. "Libraries Embrace Hobbies & Crafts." *Library Journal*. Jan. 3, 2019 <https://www.libraryjournal.com/?detailStory=libraries-embrace-hobbies-craft-enthusiasts>. Accessed 31 January 2019.

Committee Reports: None

Old Business: None

New Business:

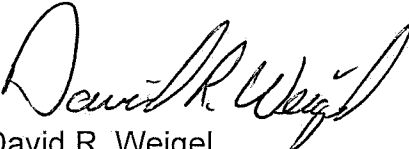
1. Whitman presented the fourth quarter statistics for 2018. No action needed.
2. Moulton moved and Tryznka seconded to approve all 2019 SRP performer contracts with Bob Anderson, Lisa Laird, Hanson Shows, and Leslie Dolby. Motion passed.

Open:

Gabel mentioned the recent living history fair at LATI, saying how exciting it was to see so many children excited about history. Perhaps the library may be able to look into getting some of the same performers for programming or perhaps participate in the event in the future. Whitman agreed this would be a fun idea. Baxter mentioned a "Chautauqua" community event in the past that took place in tents with educational speakers. Gabel shared that she had heard positive and negative comments about library programs, one person had questioned why the library should have a ukulele program. She suggested that we take <sup>into</sup> consideration the idea of free will donations ~~for~~ <sup>for</sup> or sponsorship of certain items involved in programming.

Meeting adjourned at 6:05p.m.

Approved

  
David R. Weigel  
Board President

  
Deirdre "Dee Dee" J. Whitman  
Secretary

Written: February 27, 2019