

Watertown Regional Library Board
Minutes of the August 21, 2018
Special Meeting
160 6th Street NE
Watertown, SD

Board President Weigel called the meeting to order at 4:50p.m. Members present were: Jackie Baxter, Anne Gabel, Judy Trzynka, and Dave Weigel. Absent: Dan Albertsen and Jean Moulton. Also present: Library Director Dee Dee Whitman and a library patron.

Public Comment: None

Board discussed the City Council restoring \$50,000 of the original \$100,500 General Fund Capital Outlay budget request for Library Books and Off. Ref. Wiegel requested that Whitman provide the monthly activity report for the Fines Fund for monitoring purposes. Trzynka moved and Baxter seconded to allocate an additional \$25,000 from the Fines Fund in the 2019 Budget for Library Books and Off. Ref. Motion passed by rollcall.

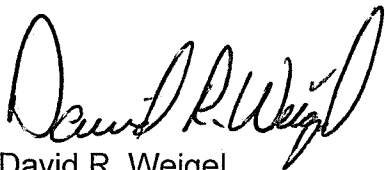
Open:

Trzynka mentioned registration for the SDLA conference and shared information should any other board members wish to attend.

Gabel discussed how to address the subject of the recent decision of the Association for Library Service to Children's Board to change the name of the Laura Ingalls Wilder Award to the Children's Literature Legacy Award. Wiegel stated it would be appropriate to further discuss the issue in the "Open" period of the next board meeting.

Meeting adjourned at 5:55p.m.

Approved



David R. Weigel
Board President



Deirdre "Dee Dee" J. Whitman
Secretary

Written: August 30, 2018