

MINUTES OF BOARD OF TRUSTEES MEETING

Siouxland Libraries

Main Library – Sioux Falls

Wednesday, March 14, 2007

1. Roll Call and declaration of quorum. The meeting was called to order by Marcie Moran at 4:35 p.m. Members present: Cindy Heiberger, Marcie Moran, Carol Twedt, Jill Molzen-Biegler and Sally Felix, Library Director. Absent: Debra Reid, Tom Houle. Staff present: Joan Reddy
2. Motion by Heiberger and seconded by Molzen-Biegler to approve the agenda as presented.
3. Motion by Heiberger and seconded by Molzen-Biegler to approve the minutes of the previous meeting. Motion carried.
4. Financial and Statistical reports. Felix distributed circulation reports for January and February, 2007. Circulation trends are similar to the recent past. Main's circulation continues to decrease slightly; Oak View and Caille continue to climb. There are some nice increases in circulation in the County. The bookmobile will be making some schedule changes to benefit children.
5. Library Director and Staff Reports. The Director's report was distributed. Board appointments are in process. Agnes Berge, long time supervisor of the Garretson Branch Library, will be retiring soon. The City of Garretson is buying and remodeling a building for the branch library. Items for the next CIP (Capital Improvements Program) have been identified. The Library might rent part of the City Health Department's current building during the construction project.
6. Public Input. No members of the public were present.
7. Unfinished Business.
 - a. Main Library Project Update. Senior library staff are spending a lot of time on the floor plan for the Main Library. Felix visited with Jim Clark about Sculpture Walk and the possibility of raising money for sculptures for Main. Clark will pursue fund raising.
 - b. Northwest Branch Library Location. Mark Lee, from the University Center, sent an e-mail to the City Planning Director. Lee proposed a joint public-academic library on their campus. Discussion of the proposal followed. The Board feels that the public library's role is to provide "kid friendly" neighborhood libraries rather than locating on a college campus. Molzen-Biegler made a motion to have Board President Moran send a letter to Mark Lee stating the Board's position. Seconded by Heiberger. Motion carried.
8. New Business.
 - a. Annual Schedule & Library Closing. Revisions to the policy were presented to the Board. Motion by Heiberger and seconded by Molzen-Biegler to approve the changes. Motion carried.
 - b. DVD/Video Circulation Policy Changes. The policy changes presented included minor wording changes, an increase in the limits from three to five, and the allowing of holds on videos. Motion by Molzen-Biegler and seconded by Heiberger. Motion carried.

The next meeting will be on May 9, 2007, 4:30 at the Hartford Branch Library

Meeting was adjourned at 5:35.