

MINUTES OF BOARD OF TRUSTEES MEETING

Siouxland Libraries

Ronning Branch Library

Wednesday, July 11, 2007

1. Roll Call and declaration of quorum. The meeting was called to order by Tom Houle at 4:30. Present: Cindy Heiberger, Tom Houle, Jill Molzen-Biegler and Sally Felix, Library Director. Members absent: Debra Reid. Arriving later were Marcie Moran and Carol Twedt. Staff present: Jane Taylor and Joan Reddy. Felix introduced Jane Taylor, Ronning Branch Librarian.
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 July meeting with one correction. The correction changed "Motion by Twedt" on item number two to "Motion by Molzen-Biegler." Motion to approve the minutes was carried.
4. Financial and Statistical reports. Felix distributed and explained the CIP (Capital Improvements Projects) budget request for 2008. Caille and Ronning have major new maintenance projects planned for 2008. Twedt inquired whether Homeland Security funds would pay for security cameras. The Mayor's budget address is July 26. The 2008 budget includes money to move some of Main's operations to the Reynolds Building. The circulation statistical reports were distributed as well.
5. Library Director and Staff Reports. Felix distributed the Director's Report. There are vacancies in the following positions: Library Associate at Caille, Information Services Librarian, and Bookmobile Library Assistant. The latest additions at the Library include MyLibraryDV (downloadable videos), Rosetta Stone (language learning database), and Tumblebooks (downloadable picture books.) The Library is conducting a survey for the Gates grant. Heiberger inquired about library foundations. There has been discussion about foundations in the past.
6. Public Input. No members of the public were present.
7. Unfinished Business.
 - a. Main Library Project Update. There is another meeting with architect Denny Sharp on July 12. Sharp will present the final design at this meeting. The design development is needed to get the cost for the bond. A series of public meetings and presentations of the design are scheduled in September. FEH will present to the Library Board, City Council/County Commission, and a public meeting. The Acme building will be torn down next week. Stockwell Engineering is doing design of the parking lot on the 7th Street and Acme properties.
8. New Business
 - a. Behavior Policy Revision. Was deferred to September meeting.
 - b. DVD/Video Policy Revision. Motion by Houle and seconded by Molzen-Biegler. New DVDs will change from seven to three-day circulation. Motion carried.

The next meeting will be on September 5, 2007, 4:30 p.m. at the Main Library.

The meeting adjourned at 5:37 p.m.