

MINUTES OF BOARD OF TRUSTEES MEETING

Siouxland Libraries

Main Library

Wednesday, September 5, 2007

1. Roll Call and declaration of quorum. The meeting was called to order by Marcie Moran at 4:30. Present: Cindy Heiberger, Tom Houle, Jill Molzen-Biegler, Marcie Moran, Debra Reid and Sally Felix, Library Director. Members absent: Carol Twedt. Staff present: Monique Christensen, Donna Cranmer, Jodi Fick, Jim Oliver, Carin Schleicher, Jane Taylor, Cynthia Winn. Architects from FEH present were: Denny Sharp, Ed Storm and Tami Mullenix.
2. Motion by Reid and seconded by Houle to approve the agenda as presented. Motion carried.
3. Motion by Heiberger and seconded by Molzen-Biegler to approve the minutes of the July meeting. Motion carried.
4. Financial and Statistical reports. The 2008 operating budget was adopted on August 20. The entire City budget will be approved September 10. The circulation statistical reports were given to the Board.
5. Library Director and Staff Reports. Felix distributed the Director's Report. There have been a number of personnel changes in the last two months. The Leaders Are Readers program will be held again this year. Motion by Molzen-Biegler and seconded by Reid to accept the reports. Motion carried.
6. Public Input. No members of the public were present.
7. Unfinished Business.
 - a. Main Library Project Update. FEH architects, Denny Sharp, Ed Storm and Tami Mullenix, did a presentation of the Main building project. They showed a "fly-around" of the building. Sharp stated that the building project is on schedule. The current building will be renovated and an addition constructed. The addition will add 18,000 to the current 45,000 square feet. Parking will increase to 65 on-site spaces and 40 spaces in the surface lot across Dakota Avenue. Felix stated the building would have a new "look and feel" when the project is completed. Board members asked questions and offered suggestions. Construction of the leased parking lot north of the building will commence September 17.
8. New Business. There was no new business presented to the Board.

The next meeting will be on November 14, 2007, 4:30 p.m. at the Main Library.

The meeting adjourned at 5:45 p.m.