

## MINUTES OF BOARD OF TRUSTEES MEETING

### Siouxland Libraries

Crooks Branch Library

Wednesday, May 12, 2010

1. Roll Call and declaration of quorum. The meeting was called to order at 4:30 PM by Cindy Heiberger. Present: Cindy Heiberger, Joel Rosenthal, Quinn Stein, and Sally Felix, Library Director. Staff present: Joan Reddy. Guest: County Commissioner Carol Twedt. Prior to the start of the meeting the Board presented a resolution and gift to Commissioner Twedt for her nineteen years of service on the Library Board and for her long time support of public library service in Sioux Falls and Minnehaha County.
2. Motion to adopt the agenda by Stein, seconded by Rosenthal. Motion carried.
3. Motion by Rosenthal and seconded by Stein to approve the minutes of the March 10, 2010 meeting. Motion carried.
4. Financial and Statistical reports. The statistical reports were included with the Board packet. Felix discussed the 2010 and 2011 budgets. She stated that Mayor Huether asked Departments to look for opportunities to be more efficient and productive both in budgets. The areas the Library has identified deal with utilization of part-time staff; staff allocation and scheduling; supplies; changes to Interlibrary Loan and Outreach Program; and changes to collection purchasing. All of these will have some impact on the public. Rosenthal asked that students be given priority for Interlibrary Loan services. Felix stated that the Library has requested a small increase for 2011 from the County as well as additional funds for collection and shelving at the Baltic Branch. If the County Commission funds the request, there will still be a significant reserve in the library fund. Having this reserve will help us maintain branch services in the County through the next several years of anticipated static revenues.
5. Library Director and Staff Reports. The staff reports were included in the Board packet. Felix reported on the use of the Main Library in the first five days of operation. Over 9,600 people have come through the doors and nearly 8,000 items have been borrowed. Computer use is high as well and people are enjoying the many features of the new Library. The staff reports many compliments from library customers.
6. Public Input. No members of the public were present.
7. Unfinished Business. There was no unfinished business.
8. New Business.
  - a. Election of officers was held. Stein moved the nomination of Rosenthal as President and Heiberger seconded. Motion was carried. Rosenthal moved the nomination of Stein as Vice-President and Heiberger seconded. Motion carried.
9. Other. The Board thanked Heiberger for her years of service and presented her with a card and gift.
10. Adjournment. Motion to adjourn by Stein and seconded by Rosenthal. The meeting was adjourned at 5:30 PM. The next meeting will be on July 14 at 4:30 at the Brandon Branch Library. The meeting location was subsequently changed to the Main Library in Sioux Falls.