

## MINUTES OF BOARD OF TRUSTEES MEETING

### Siouxland Libraries

Oak View Branch Library

Wednesday, May 13, 2009

1. Roll Call and declaration of quorum. The meeting was called to order at 4:30 PM by Marcie Moran. Present: Cindy Heiberger, Tom Houle, Marcie Moran, Debbie Reid, Carol Twedt, and Sally Felix, Library Director. Staff present: James Borchert.
2. Motion to adopt the agenda by Reid and seconded by Heiberger. Motion to amend agenda by moving Item#7 -Unfinished Business - prior to Item #4 – Review of Financial and statistical reports made by Houle, seconded by Heiberger. Motion carried. Motion made by Heiberger and seconded by Reid to approve the agenda as amended. Motion carried.
3. Motion by Reid and seconded by Heiberger to approve the minutes of the March 11, 2009 meeting. Motion carried.
7. Unfinished Business. Felix gave an update on the Main Library construction and move. The Library is now open for business after being closed for 2 ½ weeks, thanks to the hard work of the Library staff. Felix commended all the staff for the work they did to accomplish this and thanked Joan Reddy in particular for all she has done to make this building project a reality.

Felix reported that the County Commission is slated to vote on a contract for architectural services for the Crooks Branch Library interior renovation project next week. She expects an affirmative vote after which work can begin on this project.

Felix reported on the 2010 budget. The operating budget will be level with increases mostly due to normal cost increases. The Library will be requesting an additional \$25,000 from the County as a one-time infusion of funds for the Crooks Library materials collection. The CIP budget includes the Westside Branch Library and new exterior signs at the Caille and Ronning branches.

Felix reported that the City Council will vote on the Quality of Life II Bond on Monday, May 18, 2009. She encouraged the Board to contact the Council and to attend the meeting. The passage of the bond issue is required so there is funding for the construction and equipping of the Westside Branch Library.

4. Financial and Statistical reports. The March statistics are in the Board's packet. April's statistics will be forthcoming. Circulation continues to increase. Felix reported that Joel Rosenthal and Quinn Stein will join the Board as new members as of June 1, 2009.
5. Library Director and Staff Reports. The Director's Report was included in the Board packets.
6. Public Input. No members of the public were present.
8. New Business
  - a. Election of Officers. Motion made by Reid and seconded by Houle to nominate Cindy Heiberger as Board President and Debbie Reid as Board Vice-President. Motion carried.
  - b. 2010 Budget. The 2010 budget will be pretty similar to this year's budget. The CIP (Capital Improvements Program) budget request will include an upgrade for Caille's HVAC system and exterior lighted signs for Caille and Ronning.

9. Other. Felix presented Houle and Moran with Siouxland Library canvas totes and gift certificate to Barnes and Noble and thanked them for their six years of service on the Library Board.
10. Adjournment. The meeting was adjourned at 6:00 p.m. The next meeting will be on July 8, 2009 at 4:30 p.m. at the Baltic Branch Library.