

MINUTES OF BOARD OF TRUSTEES MEETING

Siouxland Libraries

Main Library

Wednesday, June 1, 2011

1. Roll call and declaration of quorum. The meeting was called to order at 4:32 p.m. by Joel Rosenthal. Present: Joel Rosenthal, Cindy Heiberger, Dee Dee Raap, Kim Regnier, Quinn Stein.
2. Motion to adopt the agenda by Stein, seconded by Regnier. Motion carried.
3. Motion to move to executive session by Raap, seconded by Regnier. Motion carried.
4. Motion to come out of executive session by Raap, seconded by Regnier. Motion carried.
5. Motion that the Library Board recommends the hiring of Mary Johns to Mayor Huether as the next director of Siouxland Libraries by Quinn, seconded by Regnier. Motion carried. The board will submit their recommendation in a letter to the Mayor by June. 3.
6. Motion to adjourn by Raap, seconded by Regnier. Motion carried.