

Minutes of Board of Trustees Meeting

Siouxland Libraries

Main Library

Wednesday, April 6, 2011

1. Roll Call and Declaration of Quorum: The meeting was called to order at 4:34 p.m. by Joel Rosenthal. Present: Cindy Heiberger, Joel Rosenthal, Quinn Stein, Kim Regnier, Dee Dee Raap (via phone), and Jodi Fick, Interim Library Director. Staff present: James Borchert, Joan Reddy, and Cynthia Winn.
2. Motion to adopt the agenda by Regnier, seconded by Stein. Motion carried.
3. Public Input: No members of the public were present.
4. Unfinished Business:
 - a. Westside Branch Library: Project has started. A tentative timetable was shared.
 - b. Celebration of 125 Years of Library Service Update: Borchert is chairing the planning committee. Theme is "You are Here." Celebration will involve all library locations and focus of "the now" with a look at the past. Celebration day will be in September. Borchert will report more in May.
 - c. Director Search Committee: Raap reported that applications closed April 4. The applications are being reviewed. Committee will meet April 11 to decide who to interview.
5. New Business:
 - a. Library Board Vacancy: Seven applications were received for the unfilled Library Board position. Motion to enter into executive session by Regnier, seconded by Stein. Motion carried.
Motion to come out of executive session by Stein, seconded by Regnier. Motion carried.
Motion by Regnier, seconded by Raap to recommend Gebhart and Reurink to Mayor Huether as candidates for the Library Board vacancy. Motion carried.
6. Other: None.
7. Adjournment: The meeting was adjourned at 5:17 p.m. The next meeting will be on May 11, 2011, at 4:30 p.m. at the Oak View Branch Library.