MINUTES OF BOARD OF TRUSTEES SPECIAL MEETING
Siouxland Libraries
Main Library
Wednesday, April 25, 2012

1. Roll Call and declaration of quorum. The meeting was called to order at 4:30 PM by Joel Rosenthal. Members present: Tim Gebhart, Dee Dee Raap, Kim Regnier, Joel Rosenthal, Quinn Stein and Mary Johns. Members absent: Cindy Heiberger. Public present: Kay Coddington

2. Motion to adopt the agenda by Raap, seconded by Stein. Motion carried.

3. Members continued discussion regarding establishing a foundation. Raap inquired about feedback on the Argus Leader article Ms. Wischmeyer wrote following the April 11, 2012 meeting; responses were positive. Raap shared some draft documents from Gebhart as samples for organizational structure. There was considerable discussion about possible structure, nonprofit status, by-laws, articles of incorporation and the pros and cons of various structures. Members continue to favor establishing a foundation, recognizing there are numerous details to define and reconcile.

4. Motion by Stein to approve Raap and Gebhart to form a Committee of Incorporators and Gebhart and Raap would recruit the third member from the public to represent the Siouxland Library Board of Trustees in efforts to establish a library foundation and seconded by Regnier. Motion carried.

5. Public Input. Kay Coddington, Sioux Falls resident, spoke in support of the idea of establishing a library foundation.

6. Adjournment. Motion by Raap and seconded by Regnier to adjourn. The meeting was adjourned at 5:40PM.

Respectfully submitted,

Mary Johns
Board Secretary

5-9-12
Date Approved