



Siouxland Libraries

Main Library

Lifelong Learning, Recreation and Information
www.siouxlandlib.org

200 NORTH DAKOTA AVENUE • P.O. BOX 7403 • SIOUX FALLS, SD 57117-7403

MINUTES OF BOARD OF TRUSTEES MEETING

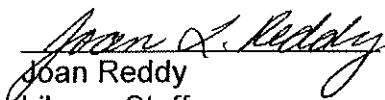
Siouxland Libraries

Main Library

Wednesday, January 9, 2013

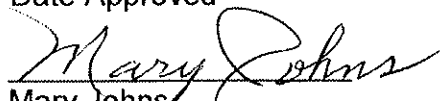
1. Roll Call and declaration of quorum. The meeting was called to order at 4:31 PM by Raap. Present: Tim Gebhart, Dee Dee Raap, Kim Regnier, Joel Rosenthal, Quinn Stein, and Mary Johns. Members absent: Gerald Beninga. (County Commissioner Gerald Beninga was appointed 1-8-13 as the County Commissioner liaison to the Library Board for 2013.) Staff present: Vicki Biggerstaff, Jim Oliver, Joan Reddy and Cynthia Winn. Media present: Sarah Reinecke, Argus Leader.
2. Adoption of the agenda. Motion by Rosenthal and second by Stein to adopt the agenda. Motion carried.
3. Motion by Gebhart and second by Regnier to approve the minutes of the November 7, 2012 meeting as changed. Motion carried. Motion by Regnier and second by Gebhart to approve the minutes of the December 5, 2012 special meeting. Motion carried.
4. Review of financial and statistical reports. Johns reported that almost the entire 2012 budget was expended and complimented staff on responsible expenditure of funds. The capital budget for library materials was 95% spent. Circulation of materials exceeded two million for the first time ever in 2012.
5. Library Director, Staff and Board Member Reports.
 - a. Library Website. Vicki Biggerstaff gave a demonstration of the new webpage. The site went live November 27, 2012.
 - b. Summer Reading Program Report. Jim Oliver gave a video/verbal report about the 2012 summer reading program. Children's program attendance was up 18.75% and teen program attendance was up 53.7%.
 - c. Board Member Reports. Gebhart suggested providing contact information for board members on the library's webpage. Raap informed board members about joining the South Dakota Library Association as trustees.
6. Public Input. There was no public input.
7. Unfinished Business.
 - a. Prairie West Branch Update. The construction is on schedule. A construction report is available on the Library's website. The bid specs for furniture are completed.
 - b. Foundation Update. Raap gave an update on the status of the library foundation. Paperwork was submitted recently to the Secretary of State.

8. New Business.
 - a. Standing Rules Proposal. Gebhart put forward the draft Standing Rules for future consideration.
9. Other. None.
10. The next regular meeting will be on March 13, 2013 at 4:30 PM at the Main Library.
11. Adjournment. Motion by Regnier and second by Rosenthal to adjourn. The meeting was adjourned at 5:52 PM.


Joan Reddy
Library Staff

3/13/13

Date Approved


Mary Johns
Board Secretary