

MINUTES OF BOARD OF TRUSTEES MEETING
Siouxland Libraries
Crooks Library
Wednesday, September 10, 2014

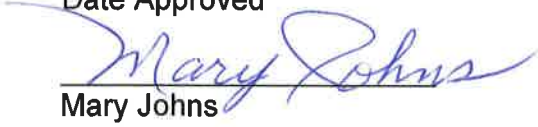
1. Roll Call and declaration of quorum. The meeting was called to order at 4:34 PM by Stein. Members present: Jeff Barth, Jed Huisman, Laura Reurink, Betsy Rice, Joel Rosenthal, Quinn Stein, and Library Director Mary Johns.
Staff present: Alysia Boysen, Jodi Fick, Kim Kobblank
2. Adoption of the agenda. Motion by Barth and second by Huisman to adopt the agenda. Motion carried.
3. Motion by Rosenthal and second by Reurink to approve the minutes of the May 14, 2014 meeting. Motion carried.
4. Review of financial and statistical reports. Financial – with 67% of the year passed, 59.5% of the budget has been expended. Statistical – use remains steady, with larger increases in electronic resources and computers.
5. Library Director, Staff and Board Member Reports. Kim Kobblank spoke about the Geek the Library community awareness campaign to remind people that the library is here to support their passions. Geek Week is October 20-24. The theme is being incorporated in a wide range of programs. Alysia Boysen spoke about the Go Global @ Siouxland Libraries events happening in September. Activities include Library Card Sign-up Month, special events, database promotion, and the World's Fair event at Prairie West on September 30. Johns shared the Summer Reading participation report. Upcoming events at the library were discussed. The library is running a customer satisfaction survey this month. Library security was discussed. The book selected for the annual "Read for the Record" day is *Bunny Cakes* by Rosemary Wells; board members will be contacted to read with children for this event.
6. Public Input. There was no public input.
7. Unfinished Business.
8. New Business.
9. Other. The Library Board Meeting Schedule for 2015 was distributed.
10. The next regular meeting will be on Wednesday, November 12, 2014 at 4:30 PM at the Main Branch Library.

11. Adjournment. The meeting was adjourned at 5:42 PM.

Handwritten signature of Jodi Fick in blue ink, written over a horizontal line.

Name
Jodi Fick

11/12/14
Date Approved

Handwritten signature of Mary Johns in blue ink, written over a horizontal line.

Mary Johns
Board Secretary