



**Siouxland Libraries**  
*Main Library*

Approved 5-13-15

*Lifelong Learning, Recreation and Information*  
[www.siouxlandlib.org](http://www.siouxlandlib.org)


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

**MINUTES OF BOARD OF TRUSTEES MEETING**  
**Siouxland Libraries**  
Colton Branch Library  
Wednesday, March 11, 2015

1. Roll Call and declaration of quorum. The meeting was called to order at 4:35 PM by Rosenthal. Members present: Jed Huisman, Laura Reurink, Jean Bender, Joel Rosenthal and Library Director Mary Johns. Members absent: Betsy Rice, Quinn Stein
2. Adoption of the agenda. Motion by Huisman and second by Reurink to adopt the agenda. Motion carried.
3. Motion by Bender and second by Huisman to approve the minutes of the January 14, 2015 meeting. Motion carried.
4. Review of financial and statistical reports. Reviewed the 2014 end of year budget and the current 2015 year to date budget.
5. Library Director, Staff and Board Member Reports. Director's Report: Initial 2016 budget preparations will be starting soon. Customers continue to access the Gale Courses with 770 enrollments in 5,000+ individual courses since launch in January. Plans are moving forward to implement the Family Place Libraries program. Staff is working to secure funding for this early childhood program starting at the Downtown Library. Prairie West Library is partnering with Discovery Elementary to host Discovery Night. This event is based on STEAM—science, technology, engineering, arts and math. Families will visit a variety of booths on these topics and have an opportunity to participate. We have completed the implementation of Envisionware, a new computer reservation and print solution for public services. Staff have started training activities and implementation processes for Polaris, the new online catalog and circulation system we plan to debut in April. All library locations will be closed on the morning of April 17<sup>th</sup> for staff training and will open at 1:00. Johns invited board members to tour the new Colton facility following the meeting. Securing this new facility was a community project that included considerable fund raising through a variety of events, grants, in kind services and donated labor.
6. Public Input. There was no public input.
7. Unfinished Business. None.
8. New Business. None.
9. Other. None.

10. The next regular meeting will be on Wednesday, May 13, 2015 at 4:30PM at Ronning Branch Library  
3100 E 49<sup>th</sup> St., Sioux Falls, SD
11. Adjournment. Motion by Bender and second by Huisman to adjourn. The meeting was adjourned at 5  
PM.

  
\_\_\_\_\_  
Name  
Library Staff

5-13-15  
Date Approved

  
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Mary Johns  
Board Secretary