



Siouxland Libraries  
Main Library

APPROVED 1/9/13

*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 BOARD OF TRUSTEES MEETING**  
**Siouxland Libraries**  
Main Library  
Special Meeting, Wednesday, December 5, 2012

1. Roll Call and declaration of quorum. The meeting was called to order at 4:30PM by Raap. Present: Tim Gebhart, Dee Dee Raap, Kim Regnier, Joel Rosenthal, Quinn Stein, and Mary Johns. Members absent: Cindy Heiberger
2. Motion to adopt the agenda by Rosenthal and second by Stein. Motion carried.
3. Motion to adopt the revised bylaws as presented by Gebhart and second by Stein. Motion carried.
4. Public Input. No members of the public were present.
5. Adjournment. Motion by Stein and second by Regnier to adjourn. The meeting was adjourned. The next meeting will be Wednesday, January 9, 2013 at the Main Library.

1-9-13  
Date Approved

  
Mary Johns  
Board Secretary