



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 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,

A handwritten signature in cursive script that reads "Mary Johns".

Mary Johns
Board Secretary

5-9-12
Date Approved