



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


Garretson Branch Library  
Wednesday, May 8, 2013

1. Roll Call and declaration of quorum. The meeting was called to order at 4:33 PM by Raap. Members present: Dee Dee Raap, Kim Regnier, Quinn Stein and Mary Johns. Members absent: Gerald Beninga, Tim Gebhart, Joel Rosenthal. Staff present: Jodi Fick, Jim Oliver, Joan Reddy.
2. Adoption of the agenda. Motion by Stein and second by Regnier to adopt the agenda. Motion carried.
3. Motion by Stein and second by Regnier to approve the minutes of the March 13, 2013 regular meeting. Motion carried.
4. Review of financial and statistical reports. Spending for FY 2013 is going well; the year is 33% complete and 25.5% of the budget has been expended. Staff reviewed some activity indicators as part of a developing statistical report. Raap asked if the number of new cardholders is in line with changes in population. She would like to see a comparison. Johns distributed the 2014 preliminary budget request. She will send this budget document to the rest of the Library Board.
5. Library Director, Staff and Board Member Reports. Jim Oliver, Youth Services Senior Librarian, shared some of the summer reading activities planned. A major focus of summer reading is to keep kids reading during the summer to maintain their skills. Staff met with Sioux Falls School District librarians to share the various summer reading activities available to encourage kids to participate. The Library has added an early literacy component to the summer reading program this year aimed at children under three years of age and their grown-ups. The other components are targeted at preschool through elementary kids and teens. A wide variety of activities are planned with prizes awarded for completing the program.
  - a. Board member reports. The Board tour of the Prairie West Branch Library was great!
  - b. Foundation update. Raap encouraged Library Board members to submit suggestions of people to serve on the foundation board.
6. Public Input. There was no public present.
7. Unfinished Business. Prairie West update. The final interior walk through is March 15th. The soft opening is in early August with the grand opening later in August.
8. New Business. Motion by Stein to table election of officers until the July meeting. Second by Regnier. Motion carried.

9. The next regular meeting will be on July 10, 2013 at 4:30 PM at the Baltic Branch Library, 213 St. Olaf Ave., Baltic, SD.
10. Adjournment. Motion by Regnier and second by Stein to adjourn. The meeting was adjourned at 5:42 PM.

  
Joan Reddy  
Library Staff

7-10-13  
Date Approved

  
Mary Johns  
Board Secretary