

MINUTES OF BOARD OF TRUSTEES MEETING

Siouxland Libraries

Main Library

Wednesday, March 10, 2010

1. Roll Call and declaration of quorum. The meeting was called to order at 4:30 PM by Cindy Heiberger. Present: Cindy Heiberger, Debbie Reid, Jill Molzen-Biegler, Joel Rosenthal, John Pekas, Quinn Stein, and Sally Felix, Library Director. Staff present: Joan Reddy. Guest: Mayor Dave Munson. Heiberger recognized and welcomed John Pekas as the new County Commission representative on the Board. Heiberger presented a resolution and gift to Mayor Dave Munson for his support of library service during his two terms of office.
2. Motion to adopt the agenda by Molzen-Biegler, seconded by Stein. Motion carried.
3. Motion by Molzen-Biegler and seconded by Reid to approve the minutes of the January 13, 2010 meeting. Motion carried.
4. Financial and Statistical reports. The statistical reports were included with the Board packet. Felix discussed 2010 budget holdbacks and stated that the actual reduction for the Library capital budget is about 12%. This is due largely to being able to use Main Library project bond funds to supplement the materials purchases for the Main Library in the 2010 and 2011 budgets. She further stated that both the bookmobile and the additional money for library materials at Crooks are fully funded and will proceed to be done.

Felix reported that the library's budget surplus at the end of 2009 was 8.8%.

5. Library Director and Staff Reports. The staff reports were included in the Board packet. Felix reported on the meeting with the City of Brandon and the Brandon Valley School District regarding the City of Brandon's financial support of the community library. The group agreed that the City of Brandon will continue to appropriate funds annually in support of the library and they will be held by the City of Brandon and used for infrastructure needs. An example of this need was the major sidewalk repair project in 2009 which cost about \$15,000.
6. Public Input. No members of the public were present.
7. Unfinished Business.
 - a. Main Library Update. Reddy reported that no proposals were received for the coffee shop. The area will contain vending machines, including coffee. Main will be closed from March 29 to May 6. The ribbon cutting will take place on May 7th at 11:30 AM.
 - b. Crooks Renovation Project Update. Felix gave a brief update. The ribbon cutting is expected to be held the last week of April. Heiberger stated that she had been at Crooks that day and that the customers use the bookmobile garage to enter and check-out in the staff area. Customers seem to have adjusted pretty well to this arrangement. Heiberger said the new space has a totally new look.
8. New Business.
 - a. Ratify Approval of Resolution for Mayor Dave Munson. Motion by Reid, seconded by Rosenthal. Motion carried. Copy of Resolution is attached.
 - b. Ratify Approval of Sculpture Placements at Main Library and Caille Branch. Felix stated that both placements have been approved by the Visual Arts Commission and approval by City Council is on the March 15th agenda. Discussion of placement at Caille followed. Motion made by Reid and seconded by Stein. Motion carried.
9. Other. Resolution in honor of Carol Twedt's 19 years of service on the Library Board. Motion made by Molzen-Biegler and seconded by Reid. Copy of Resolution is attached. Heiberger thanked Molzen-Biegler and Reid for their six years of service on the Board and presented them with gift cards for Barnes and Noble. Their terms are up on May 1, 2010. Rosenthal asked about replacements for them on the Board. Felix stated that one person has been asked and she is waiting to hear back from another. Rosenthal stated he knew of a person who was interested. Felix said it is always good to have the names of people who are

available for appointments. Heiberger's term is up June 1 and the County Commission needs to appoint a new member.

10. Adjournment. Motion to adjourn by Stein and seconded by Molzen-Biegler. The meeting was adjourned at 5:50 PM. The next meeting will be on May 12, 2010 at 4:30 PM at the Crooks Library.

RESOLUTION

A RESOLUTION FROM THE SIOUXLAND LIBRARIES BOARD OF TRUSTEES
RECOGNIZING AND THANKING MAYOR DAVE MUNSON FOR HIS VISION AND SUPPORT
OF PUBLIC LIBRARY SERVICE.

WHEREAS, Mayor Dave Munson believes that quality library service, provided through adequate facilities strategically placed, is a key component of the quality of life for the citizens of Sioux Falls; and

WHEREAS, Mayor Munson considers good library service to be an important component of economic development; and

WHEREAS, Mayor Munson believes that reading is the key to a successful future for individuals and their communities; and

WHEREAS, Mayor Munson has supported the library system's approach to service through a Main Library and strong neighborhood branch libraries; and

WHEREAS, through Mayor Munson's leadership, the Main Library has been expanded and significantly renovated and is becoming a strong anchor in the preservation of the downtown and core area of the city; and

WHEREAS, through Mayor Munson's leadership, the 15,000-square-foot Oak View Branch Library was opened in 2005 to serve the northeast area of the city; and

WHEREAS, Mayor Munson has championed building a new branch on the west side of the city to serve the people living west of Interstate 29; and

WHEREAS, Mayor Munson initiated the very successful "Leaders are Readers" program with the Sioux Falls School District; and

WHEREAS, throughout the five years of this program, the Mayor's active involvement has been inspirational to the students as he encourages them to read for learning and fun; and

WHEREAS, Mayor Munson has continually supported the City's participation in the South Dakota Humanities Council Festival of the Books program held biannually in Sioux Falls; and

WHEREAS, during Mayor Munson's eight years in office, he has consistently provided funding to ensure quality service with these results: Library circulation has increased 40 percent, computer use has increased 209 percent, library visits have increased 34 percent, and hours of library service available to citizens each week has increased from 370 hours to 451 hours.

NOW, THEREFORE, BE IT RESOLVED BY THE SIOUXLAND LIBRARIES BOARD OF TRUSTEES:

That on this 10th day of March, 2010, the Library Board does recognize and thank Mayor Dave Munson for his eight years of service to the citizens of Sioux Falls, and for his vision and support of public library service.

Date adopted: _____.

Cindy B. Heiberger, President
Siouxland Libraries Board of Trustees

RESOLUTION

A RESOLUTION FROM THE SIOUXLAND LIBRARIES BOARD OF TRUSTEES RECOGNIZING AND THANKING MINNEHAHA COUNTY COMMISSIONER CAROL TWEDT FOR HER VISION AND SUPPORT OF PUBLIC LIBRARY SERVICE AND FOR HER NINETEEN YEARS OF SERVICE AS A MEMBER OF THE LIBRARY BOARD OF TRUSTEES.

WHEREAS, Commissioner Carol Twedt believes strongly in the importance of public library service for people from all walks of life and in all areas of Minnehaha County; and

WHEREAS, Commissioner Twedt has been a long time supporter of funding for public library services; and

WHEREAS, since 1992, Commissioner Twedt has served as the Minnehaha County Commission liaison first to the Minnehaha County Rural Public Library Board of Trustees, and then to the Siouxland Libraries Board of Trustees; and

WHEREAS, Commissioner Twedt, along with then Sioux Falls City Commissioner Bob Jamison, conceived the idea to merge the Rural and City library programs and was a key player in explaining and selling the idea to the community and to the two governmental bodies involved; and

WHEREAS, the County and City library programs merged on June 1, 1995 forming Siouxland Libraries; and

WHEREAS, library service in the rural areas of Minnehaha County and the City of Sioux Falls have grown and improved as a result of the merger; and

WHEREAS, the new Brandon Community Library, a joint venture among Siouxland Libraries, the City of Brandon and the Brandon Valley School District, opened in January, 2003, with 10,500 square feet of library space available for the Brandon community; and

WHEREAS, during Commissioner Twedt's tenure, various building improvements were also made in Humboldt, Colton, Garretson, Valley Springs, and Hartford; and

WHEREAS, Commissioner Twedt supported the continuance of bookmobile service and worked with community members to ensure this service; and

WHEREAS, in 2002, Commissioner Twedt was involved in the revision of the intergovernmental agreement and the Brandon Community Library operating agreement; and

WHEREAS, in 2009, Commissioner Twedt supported an increased county appropriation to extend hours in the rural branches; and

WHEREAS, Commissioner Twedt initiated and supported the plans to make infrastructure improvements at the Crooks Branch Library, with a new roof and improved parking completed in 2008 and a major interior renovation with more public space completed in 2010; and

WHEREAS, during Commissioner Twedt's years on the Library Board and the Minnehaha County Commission, residents of Minnehaha County have enjoyed much improved and more accessible library service;

NOW, THEREFORE, BE IT RESOLVED BY THE SIOUXLAND LIBRARIES BOARD OF TRUSTEES:

That the Library Board does recognize and thank Commissioner Carol Twedt for her nineteen years of service on the Siouxland Libraries Board of Trustees and her staunch and unwavering support of public library service throughout Minnehaha County.

Date adopted: March 10, 2010

Cindy B. Heiberger, President
Siouxland Libraries Board of Trustees