



Approved as Amended 9/19/12

**Siouxland Libraries**

*Main Library*

*Lifelong Learning, Recreation and Information*  
*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**

Main Library

Wednesday, July 11, 2012

1. Roll Call and declaration of quorum. The meeting was called to order at 4:31 PM by Raap. Present: Tim Gebhart, Dee Dee Raap, Kim Regnier, Joel Rosenthal, Quinn Stein and Mary Johns. Members absent: Cindy Heiberger. Staff present: Jodi Fick and Joan Reddy. Guest: Candy Hanson, from the Sioux Falls Area Community Foundation.
2. Motion by Rosenthal and second by Gebhart to adopt the agenda with additions. Additions to the agenda include: (8.a) Revision of the Library Rules of Conduct and (8.b) Bylaws review. Motion carried.
3. Motion by Gebhart and second by Regnier to approve the minutes of the May 9, 2012 regular meeting as corrected. Motion carried.
4. Review of Financial and Statistical reports. Johns reviewed the financial report and answered questions.
5. Library Director and Staff Reports. In addition to the written Director's report, Johns reported on a break-in at the Oak View Branch Library on Sunday, July 1. Entry was made by breaking a window, but there was no other vandalism or cash taken. Staff is still working on converting the technical aspects of the children's materials fine adjustment.
  - a. Prairie West Branch Update. Johns encouraged the Board to drive by Prairie West to view the construction progress. The foundation is poured. There are progress pictures on the library's website and on Facebook.
6. Public Input. No members of the public were present.
7. Unfinished Business.
  - a. Foundation Update. Raap gave a brief update. The next step is appointing people to the foundation board.
  - b. Presentation – Sioux Falls Area Community Foundation. Candy Hanson, President/CEO of the Sioux Falls Area Foundation gave a presentation about the SFACF and how it could benefit the library and a library foundation.
8. New Business.

- a. Revision of the Library Rules of Conduct Policy. Johns recommended a change in the Rules of Conduct so it will match the revised City's Executive Order "Guidelines for Security and Safety of City Employees" to be in compliance with SD State Law. Motion by Rosenthal and second by Regnier to change the applicable item under "The following actions are examples of conduct not allowed on Library property" in the Library Rules of Conduct. The sentence will read "Carrying firearms and dangerous weapons of any type, unless otherwise authorized by law" instead of "Carrying firearms and dangerous weapons of any type, except by law enforcement officers." Motion carried.

Amended 9/19/12: Motion by Rosenthal and second by Gebhart to amend the July 11 minutes to reflect that the change in the Rules of Conduct was brought to the Board at the request of the City Attorney. The Rules were changed to reflect what is legal and in the Mayor's Executive Order. Motion to approve the amendment carried.

- b. Bylaws review. Motion by Gebhart and second by Rosenthal asking Board President Raap to appoint a committee to review the bylaws. Motion carried. Raap appointed Gebhart, Johns, and herself as committee members.

9. Other.

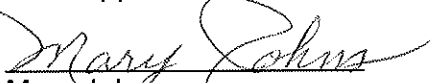
- a. Johns distributed a document with the 2013 budget hearing schedule. Board members are welcome to attend.

10. Next meeting is September 12, 2012 at 4:30 PM at the Hartford Branch Library.

11. Adjournment. Motion by Regnier and second by Gebhart to adjourn. The meeting was adjourned at 5:50PM.

  
Joan Reddy  
Library Staff

9-19-12  
Date Approved

  
Mary Johns  
Board Secretary