

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

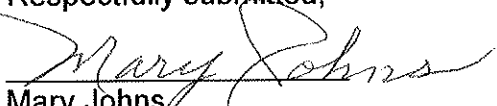
Siouxland Libraries

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Wednesday, April 11, 2012

1. Roll Call and declaration of quorum. The meeting was called to order at 4:34 PM by Joel Rosenthal. Members present: Tim Gebhart, Dee Dee Raap, Kim Regnier, Joel Rosenthal, Quinn Stein and Mary Johns. Members absent: Cindy Heiberger. Media present: Beth Wischmeyer.
2. Motion to adopt the agenda by Gebhart, seconded by Raap. Motion carried.
3. Rosenthal asked Raap to lead the discussion regarding establishing a foundation. Raap shared information and web sites from several library foundations. Discussion centered around the idea of establishing a foundation to augment the services the library is able to provide above and beyond the budget allocations. Members also raised questions about fund raising, endowments, purpose and mission, increasing awareness of the library and services, by-laws, foundation name and organizational structure. Several examples other library foundation activities were highlighted.
4. Public Input. No members of the public were present. Ms. Wischmeyer posed some general questions about reasons for establishing a foundation and desirable outcomes.
5. Adjournment. Motion by Raap and seconded by Regnier to adjourn. The meeting was adjourned at 5:40PM.
6. Next Special Meeting, April 25, 2012 at the Main Library at 4:30PM.

Respectfully submitted,


Mary Johns
Board Secretary

5-9-12
Date Approved