



**Siouxland Libraries**  
*Main Library*

*Lifelong Learning, Recreation and Information*  
[www.siouxlandlib.org](http://www.siouxlandlib.org)

200 NORTH DAKOTA AVENUE • P.O. BOX 7403 • SIOUX FALLS, SD 57117-7403

**MINUTES OF BOARD OF TRUSTEES MEETING**  
**Siouxland Libraries**  
Baltic Branch Library  
Wednesday, July 10, 2013

1. Roll Call and declaration of quorum. The meeting was called to order at 4:35 PM by Johns. Members present: Kim Regnier, Laura Reurink, Betsy Rice, Joel Rosenthal, Quinn Stein, and Library Director Mary Johns. Members absent: Gerald Beninga. Staff present: Jodi Fick and Joan Reddy
2. Introduction of new members: Laura Reurink and Betsy Rice. Continuing Board members, Joel Rosenthal, Kim Regnier and Quinn Stein, introduced themselves.
3. Adoption of the agenda. Motion by Rice and second by Regnier to adopt the agenda. Motion carried.
4. Motion by Regnier and second by Rosenthal to approve the minutes of the May 8, 2013 meeting. Motion carried.
5. Election of officers – President and Vice-President. Motion by Rice to nominate Stein for Board President and Regnier as Vice-President. Second by Rosenthal. Motion carried.
6. Review of financial and statistical reports. Johns distributed the budget report for the first half of the year. The 2014 budget hearing with the City Council is August 6 between 3 and 6 p.m. at the Carnegie Town Hall. The majority of the Library's initiatives will be included in the recommended 2014 budget. Johns distributed and commented on the statistical summary report.
7. Library Director, Staff and Board Member Reports. Johns circulated several program flyers. Summer Reading Program is in full swing. Summer reading also includes a segment for babies to 3-year-olds this year. Early literacy is a library emphasis and our programs have a strong literacy component. RFID and AMH implementation is complete. Soon patrons will be able to pay fines and fees at selfchecks. The book fair with Barnes & Noble in April yielded more than \$700 in gift cards. The America's Music series was well received and involved considerable community participation. Brandon Branch completed the remodel of space to create a multipurpose meeting room with a grant from the Brandon Community Foundation. Rural branches are getting Wi-Fi this year. The bookmobile is visiting the free lunch sites in Sioux Falls this summer. Tail Waggin' Tutors is occurring again this summer. There was a library sponsored flash mob at the opening of the movie "The Great Gatsby" as part of our collaboration with Century Theater.
8. Public Input. No members of the public were present.
9. Unfinished Business.
  - a. Prairie West Update. The shelving and collection arrived in June. Most of the furniture has arrived. Pieces of the children's shelves will be delivered later in July. The 3M equipment will be

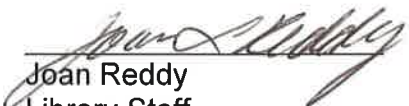
installed in mid-July. Full-time staff is hired: Krystal Pederson (Branch Librarian), Paula Goettsch, Emily Harris, Jeri Light, Alesha Krumwiede. All are transfers from other branches in the system. Ribbon cutting and grand opening is scheduled for August 6 at 11:30 AM. Phil Baker will perform at 10:45 AM.

10. New Business. None.

11. Other. Stein will check with the Library Foundation regarding a report for the next library board meeting.

12. The next regular meeting will be on September 11, 2013 at 4:30 PM at the Prairie West Branch Library, 7630 W. 26<sup>th</sup> Street, Sioux Falls, SD.

13. Adjournment. Motion by Rice and second by Regnier to adjourn. The meeting was adjourned at 5:32 PM.

  
Joan Reddy  
Library Staff

9-11-13  
Date Approved

  
Mary Johns  
Board Secretary