

MINUTES OF BOARD OF TRUSTEES MEETING
Siouxland Libraries

Main Library

Wednesday, November 12, 2014

1. Roll call and declaration of quorum. The meeting was called to order at 4:32 PM by Quinn. Members present: Betsy Rice, Joel Rosenthal, Quinn Stein, and Library Director Mary Johns
Members absent: Jeff Barth, Jed Huisman, and Laura Reurink
Staff present: Jodi Fick and Dan Neeves
2. Adoption of the agenda. Motion by Rice and second by Rosenthal to adopt the agenda. Motion carried.
3. Motion by Rosenthal and second by Rice to approve the minutes of the September 10, 2014 meeting. Motion carried.
4. Review of financial and statistical reports. At 83% of the year past, 75% of the budget has been expended; most of the reduction in costs is in personnel due to retirements. The collection size of the library has decreased 4% with the move to floating collections where fewer copies need to be purchased as materials are more easily shared between the branches.
5. Library Director, Staff and Board Member Reports.

Dan Neeves reported on the partnership between the library and Century Stadium 14 Theater; four events have occurred so far. The recent Gone Girl event was especially successful with the discussion led by University of South Dakota psychology professors.

Mary reported on the Neighborhood Summit on November 8 and on Read for the Record in October. The library won an assortment of books from Random House for a display staff created on "Read to the Red Carpet." Mary shared information about two of the FunDay MonDay programs at Caille. Staff member job responsibilities continue to switch from circulation/behind-the-scenes focus to a direct customer/programming focus. Mary shared "5 ways reading improves your health" and the role of library in the community's health needs. The library continues to increase programming in early childhood literacy. Karen Wiechmann and Beth Berg recently received Family Place Library training. The holidays & closures schedule for 2015 was distributed. IT and library staff members are setting up a new computer booking and printing module; it will include mobile printing.

6. Public Input. There was no public input.
7. Unfinished Business. None.
8. New Business. None.

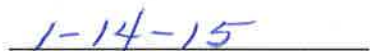
9. Other. None.

10. The next regular meeting will be on January 14, 2015 at 4:30 PM at the Main Branch Library, 200 N. Dakota Avenue, Sioux Falls, SD

11. Adjournment. The meeting was adjourned at 5:15 PM.



Name
Library Staff



Date Approved



Mary Johns
Board Secretary