



Approved 9-9-2015

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 MEETING

Siouxland Libraries

Ronning Branch Library
Wednesday, May 13, 2015

1. Roll Call and declaration of quorum. The meeting was called to order at 4:30 PM by Stein. Members present: Jean Bender, Betsy Rice, Joel Rosenthal, Quinn Stein and Library Director Mary Johns. Members absent: Jed Huisman and Laura Reurink. Public present: Garth Peterson.
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 March 11, 2015 meeting. Motion carried.
4. Review of financial and statistical reports. Reviewed the current 2015 year to date budget.
5. Library Director, Staff and Board Member Reports. Director's Report: Oak View Branch hosted the 2nd Annual Cleveland Elementary Family Fun Night on May 8. This is a partnership with Cleveland Elementary to help ensure kids have library cards and visit the library during the summer. Children and their families enjoyed pizza and treats, prize drawings and a variety of activities including trips to the bouncy house. Ronning Branch will be closed June 4-7 for installation of flooring. Oak View Branch interior will be painted in June. The Downtown Branch will host the Wee Read and Play Fair on May 30. Sunday hours at the 5 city branches will extend to year round beginning Sunday, May 31. Alysia Boysen, branch manager for the east rural branches, demonstrated our new year round reading program, READSquared. This new program replaces the typical summer reading program with the intent to encourage kids to read all year long. It's a more contemporary approach to youth reading programs designed to engage and reward a new generation of readers with achievement badges, educational games and scoreboards, while also offering traditional prizes and activities. Extending the reach year round allows for closer partnerships with schools to manage and track progress
6. Public Input. Garth Peterson commented on the new online catalog and web site with a suggestion to link to the Minnehaha County web site.
7. Unfinished Business. None.
8. New Business. None.
9. Election of Officers: Election of officers was deferred to the July 8, 2015 meeting due to lack of a quorum when Stein left the meeting prior to public input. Three new board member appointees will be presented for Council approval on May 19.

10. Other. None.

11. The next regular meeting will be on Wednesday, July 8, 2015 at 4:30PM at the Downtown Library,
200 N. Dakota Ave., Sioux Falls, SD

12. Adjournment. The meeting was adjourned at 5:20 PM.



Monique Christensen
Library Staff

9-9-15
Date Approved



Mary Johns
Board Secretary