



Siouxland Libraries
Downtown 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

Downtown Library

Wednesday, June 13, 2018

1. Roll Call and declaration of quorum. The meeting was called to order at 4:32 PM by Jean Beddow.
2. Members present: Jean Beddow, Craig DeJager, Alexandra Hartzler, and Library Director Jodi Fick.
Members absent: Jed Huisman, Becky Thurman, County Commissioner Dean Karsky
Staff present: Alysia Boysen
3. Adoption of the agenda. Motion by DeJager and second by Hartzler to adopt the agenda. Motion carried.
4. New Business.
Reviewed the Hartford Library Operating Agreement between the City of Hartford and Siouxland Libraries.
Motion by DeJager and second by Hartzler to approve the agreement. Motion carried.
5. The next regular meeting will be on Wednesday, July 11 at 4:30 PM at the Hartford Branch Library, 705 East Second Street.
6. Adjournment. The meeting was adjourned at 4:47 PM.

7/19/18

Date Approved

Jodi Fick

Jodi Fick

Board Secretary