

MINUTES OF BOARD OF TRUSTEES MEETING

Siouxland Libraries

Main Library – Sioux Falls

Wednesday, January 10, 2007

1. Roll Call and declaration of quorum. The meeting was called to order by Tom Houle at 4:30 p.m. Members present: Cindy Heiberger, Tom Houle, Marcie Moran, Carol Twedt, Jill Molzen-Biegler and Sally Felix, Library Director. Member absent: Debra Reid.
2. Motion by Heiberger and seconded by Molzen-Biegler to approve the agenda as presented.
3. Motion by Heiberger and seconded by Molzen-Biegler to approve the minutes of the previous meeting. Motion carried.
4. Financial and Statistical reports. Felix stated the operating budget ended the year with a 4% surplus. Felix reported on end of year statistics. Library use in 2006 in all reported categories increased over 2005: circulation was up 6%; children's program attendance was up 6%; computer use was up 22% and library visits were up 3%.
5. Library Director and Staff Reports. The Director's report was distributed. The second round of interviews for the Oak View Branch Librarian position will be done later in January. If none of these candidates is acceptable, we will re-advertise the position. The Library will again participate in "The Big Read." This year's book is "*My Antonia*" by Willa Cather.
6. Public Input. No members of the public were present.
7. Unfinished Business.
 - a. Main Library Project Update. Felix reviewed the results of the design charrette held in mid December, 2006. She explained how the building will be expanded and showed the elevations for the exterior. Discussion ensued. The Board also discussed the offer from Jim Clark, of Sculpture Walk, to donate an appropriate piece of art from the 2006 or 2007 sculptures. The Board agreed this is a good idea and asked Felix to pursue this with Mr. Clark.
8. New Business.

Due to lack of time, the two items of new business were deferred until the March meeting.

The next meeting will be on March 14, 2007, 4:30 p.m. at the Main Library.

Meeting was adjourned at 5:45.