

MINUTES OF BOARD OF TRUSTEES MEETING

Siouxland Libraries

Hartford – West Central Branch Library

Wednesday, May 9, 2007

1. Roll Call and declaration of quorum. The meeting was called to order by Marcie Moran at 4:38 p.m. Members present: Cindy Heiberger, Tom Houle, Marcie Moran, Debra Reid, Carol Twedt, Jill Molzen-Biegler and Sally Felix, Library Director. Staff present: JoAnn Miles, Hartford Branch Supervisor, and Joan Reddy.
2. Motion by Twedt and seconded by Heiberger to approve the agenda as presented.
3. JoAnn Miles, Hartford Branch Supervisor, introduced the branch library to the Board. The branch will move to a new site on the north side of the building - probably during Christmas break. The new library will be about three times as big as the current location. The branch will include the middle school collection after the move occurs. Staff will be weeding prior to the move. The average circulation runs around 1,000-1,200 monthly. A few daycares visit the branch in the summer. Volunteers help shelve books.
4. Motion by Heiberger and seconded by Twedt to approve the minutes of the previous meeting. Motion carried.
5. Financial and Statistical reports. Felix distributed and commented on the circulation reports for March and April 2007. Felix commented that the finances are going well for FY2007.
6. Library Director and Staff Reports. Felix distributed the Director's report. The Oak View Branch Librarian will start on June 4. The Oak View position has been vacant since mid-October 2006. Jane Taylor, Ronning Branch Librarian, has done wonderful job of supervising both Oak View and Ronning during this time. The Garretson Branch will be moving into new quarters soon. The Garretson ribbon cutting will be on June 23 during Jesse James' Days. The Summer Reading Club commences soon. There is a Summer Reading Club PSA on Channel 16. Carla Williams, Information Services, will be hosting a library show on Channel 16.
7. Public Input. No members of the public were present.
8. Unfinished Business.
 - a. Main Library Project Update. The final floor plan is very close to completion. The next phase is design development. The architect is working on elevations. This summer, there will be a presentation of the plan at a public meeting and at a City Council/County Commission meeting. Jim Clark is pursuing funding for a sculpture for the library. The sculpture is called "Summer's Distractions" by the South Dakota artist, Lee Leuning. The sculpture won third place in the People's Choice vote in 2006.
 - b. Northwest Branch Library Location. At the last Board meeting, the Board requested Library Board President Moran send a letter to Mark Lee, from the University Center. Moran sent a letter that stated the need to locate future branch libraries in neighborhoods, not on college campuses. There has been no response from Mr. Lee.

The next meeting will be on July 11, 2007, 4:30 p.m. at the Ronning Branch Library

The meeting adjourned at 5:35 p.m.