

**MINUTES OF THE BOARD OF TRUSTEES MEETING
YANKTON COMMUNITY LIBRARY**

Special meeting, May 27, 2009, at 7:00 p.m.
Meeting room

Board President Carol Hamvas called the meeting to order at 7:03 p.m. Present were Board members Dores Allan, Terre Berkland, Jane Bobzin and Allen Sinclair, and Library Director Kathy Jacobs. Absent with regrets were Alicia Cornemann and David Knoff.

Additions to the Agenda: none

Minutes:

The minutes from the May 13, 2009 meeting were examined. Sinclair moved to accept the minutes and Bobzin seconded the motion. Unanimous approval.

Motion by Sinclair and second by Allan to approve the minutes of the May 13, 2009 Joint Building Task Force/Library Board of Trustees meeting. Unanimous approval.

Communications and Correspondence: none

Old Business: none

New Business:

Recommendation of Building Task Force architect: motion by Bobzin with second by Allan to recommend Architect Jim Schramm to the City Commission as the consulting architect for the library's building/remodeling project. It was noted that the Task Force gave unanimous approval for their recommendation. Voting aye: Allan, Bobzin, Hamvas, Sinclair. Voting nay: none. Abstaining: Berkland.

Other Business:

Allan mentioned she had a complaint on the weeds in the landscaping. Jacobs will address this.

Adjourn:

Motion by Allan with second by Sinclair to adjourn at 7:25 p.m.

Respectfully submitted,

Kathy Jacobs, Library Director