

**Minutes of the Meeting of the Yankton Community  
Library Building Task Force  
January 27, 5:30 p.m.  
Library meeting room**

Library Director Kathy Jacobs called the meeting to order at 5:31 p.m. Present were Task Force members Dick Anderson, Jane Bobzin, Kim Conlin, Jim Cope, David Leonard, Robert Pulscher, and Kathryn Reimler. Absent with regrets was Galen Goeden; absent with no regrets David Koerner.

**Addition to the Agenda:** resignation of Craig Kennedy

**Approval of Minutes:**

Motion by Anderson and second by Conlin to accept December meeting minutes. Unanimous approval.

**Director's Report:**

Jacobs reported that the swimming pool is once again "in the news."

**Old Business:**

**Community planning process:** Eric Ambrosan, District III planner, discussed what they can do for us:

- Help with long range planning, providing future demographics for the county/area
- Help with site suitability process
- Help provide questions for focus groups, facilitate the groups, compile and analyze the data from the focus groups to come up with building programming plan
- Develop conceptual drawing of future facility with Jim Schramm
- Provide demographic planning tools

It was the consensus of the task force that Eric move ahead with the process he outlined. He and Jacobs will meet to put together questions and possible persons to be invited for the focus groups. The task force was asked to provide any questions and names with addresses to Jacobs by February 15 as the questions and names will be a discussion item for the February meeting.

**New Business:**

**Resignation of Craig Kennedy:** Jacobs read the letter of resignation from Craig Kennedy. The task force agreed that he will be missed. It was decided that, if Goeden agrees, he will move up to chair and a new vice chair will be elected next month.

**Death of David E. Thompson:** Bobzin brought up the death of Thompson and the group discussed that briefly. All agreed that this is a great loss for the task force.

**Other Business:**

**Purpose of the task force:** Pulscher questioned whether or not this was discussed with the Library Board and if the task force has completed their mission. Bobzin and Jacobs reported that the Board feels the task force is not done as they have not gathered and compiled the data necessary to educate the community about the need for a new facility. The task force will present their data to the Library Board and the City Commission.

**Additional information from Schramm:** Pulscher requested a cost estimate for a second floor from Schramm as this will be necessary information for the group. He also asked Jacobs to contact Dave Mingo and get the parking requirements per City code.

**Aberdeen:** Bobzin read an e-mail from a friend in Aberdeen and what they have gone through trying to work on building a new library. She mentioned George Lawson, a professional library planner from Iowa. Jacobs stated that she worked with Lawson in South Sioux City during the last phase of the architectural drawing process.

**Introductions:** Jacobs welcomed Jim Cope to the task force and everyone introduced themselves.

The next meeting will be Wednesday, February 24, 5:30 p.m., at the library.

**Adjourn:**

Motion by Leonard with second by Pulscher to adjourn. Meeting adjourned at 6:51 p.m.

Respectfully submitted,  
Kathy Jacobs, Library Director