

**Minutes of the Meeting of the Yankton Community
Library Building Task Force
March 24, 2010, 5:30 p.m.
Library meeting room**

Chair David Koerner called the meeting to order at 5:32 p.m. Present were Task Force members Dick Anderson, Jane Bobzin, Kim Conlin, Jim Cope, Galen Goeden, David Leonard, and Kathryn Reimler. Also present were District III planner Eric Ambroson, Architect Jim Schramm and Library Director Kathy Jacobs. Absent with regrets was Robert Pulsher.

Approval of Minutes:

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

Director's Report:

Jacobs had no information to add to her report and there were no questions.

Old Business:

Community planning process:

Jacobs presented the PowerPoint that will be an introduction to the focus groups. Discussion took place as each slide was shown. It was decided that the following should be added/edited:

- City of Yankton/Yankton County population on same slide with different shadings
- Start years with 1974 and go by decades, including 2009 stats
- Add cost of county/out-of-state cards to slide
- Break down resident children/adult number
- Total library patrons, rather than patron card holders
- Question 6: If the community decides to build a new library, what are the principles you would use to site that library?

Focus Group Names:

Names were added to the focus group lists and corrections were given to Jacobs.

Focus Group Invitation:

Jacobs presented the invitation to the focus groups. Jacobs will add the web based survey information to the letter. The letters will be mailed within the next week.

It was noted that there will be a press release that will invite the public to these meetings. Jacobs included the information in her monthly newspaper column which will be in *The P & D* this Saturday.

Space needs analysis report:

Schramm briefly went through his documents of remodeling the current library with costs.

The question arose whether or not the City paid for the current library through a bond. Schramm stated that no one at City Hall could give him that information. Jacobs will investigate further.

Melette/Herreid Buildings:

Schramm lead this discussion stating his concerns about costs and actual quality of the building structures. He noted the lead based paint, asbestos, fact that there has been no heat to the building for many years, etc. His primary concern, however, was location. Many members agreed that this is not a suitable location for a library. The consensus of the task force was that this option has been investigated and found not found to be feasible for a library site.

Parking for the Current Facility:

This was once again discussed. A suggestion was made to add parking spaces on the north side of the building but Schramm stated he didn't believe that was possible considering the amount of space that exists. Jacobs will broach this with Dave Mingo.

New Business:

Next meeting: Wednesday, April 28, 2010, 5:30 p.m.

Adjourn: Motion to adjourn at 7:08 p.m. by Leonard; second by Goeden.

Respectfully submitted
Kathy Jacobs, Library Director