

**Minutes of the Meeting of the Yankton Community
Library Building Task Force
April 20, 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, and Kathryn Reimler.. Also present Eric Ambroson, Library Board President Dores Allan and Library Director Kathy Jacobs. David Leonard was absent with regrets. Dan Specht was absent with no regrets.

Approval of Minutes:

Motion by Reimler and second by Bobzin to accept the March meeting minutes. Unanimous approval.

Director's Report:

Jacobs reported that this library was chosen for a breakout session presentation at the Library Journal Design Institute in Minneapolis on May 10. An architect from a Minneapolis firm will be here on April 26 to interview her and take pictures of areas of concern. On May 9, the institute attendees will tour several new libraries in the metropolitan area.

Jacobs stated that City Manager Doug Russell was ill and unable to attend the meeting.

Old Business:

None

New Business:

PowerPoint Preparation:

Ambroson presented the slides that he had completed thus far. Additions and corrections were made. He will bring a revised presentation to the next meeting with the hope that we will be ready to present to the Library Board at their June meeting.

Other Business:

None

Next meeting: Tuesday, May 24, 5:30 p.m.

Adjourn: Motion to adjourn at 6:41 p.m. by Conlin; second by Reimler.

Respectfully submitted
Kathy Jacobs, Library Director