

**Minutes of the Meeting of the Yankton Community  
Library Building Task Force  
June 22, 5:30 p.m.  
Library meeting room**

Chair David Koerner called the meeting to order at 5:30 p.m. Present were Task Force members Dick Anderson, Jane Bobzin, Kim Conlin and Dan Specht. Also present Library Board President Dores Allan and Library Director Kathy Jacobs. Absent with regrets was Kathryn Reimler.

**Approval of Minutes:**

Motion by Anderson with second by Conlin to accept the May minutes. Unanimous approval.

**Director's Report:**

Jacobs stated that the new City Commissioners and two others will set up a time to view the facility. She will send the PowerPoint to City Manager Russell and get his comments as he is unable to attend Wednesday evening meetings because of a prior commitment.

The library is still in the 2013 Capital Improvements Project budget. Jacobs updated the Commission on the Task Force's work during the CIP workshop.

In July, Dores Allan will move off the Library Board and become a member of the Task Force.

**Old Business:**

**Library Journal Design Institute:**

Jacobs spoke briefly about this and answered questions from the members.

**PowerPoint Preparation:**

This was reviewed with discussion on changes in wording. Jacobs will revise and send out to members before sending to the City Manager. The Task Force feels it should be presented to the Library Board at the July 13 meeting, so Jacobs will put this on the agenda. Jacobs will ask Eric Ambrosion to present the PowerPoint to the Board. If the agenda for the August 8 City Commission is light, we will present on that evening. Jacobs will notify members as the date gets closer.

**New Business:** none

**Other Business:** none

**Next meeting: Wednesday, July 27, 5:30 p.m.**

**Adjourn:** Motion to adjourn by Bobzin with second by Specht. Meeting adjourned at 6:20 p.m.

Respectfully submitted,  
Kathy Jacobs, Library Director