

**Minutes of the Meeting of the Yankton Community  
Library Building Task Force**

July 22, 2009, 5:30 p.m.

Library meeting room

Task Force Vice Chair Galen Goeden called the meeting to order at 5:33 p.m. Present were Task Force members Dick Anderson, Kim Conlin, David Koerner, David Leonard, Robert Pulscher and David Thompson. Also present were Library Director Kathy Jacobs and Library Board Trustee Catherine McGovern. Absent with regrets were Jane Bobzin, Craig Kennedy and Kathryn Reimler.

**Approval of minutes:**

Motion by Conlin with second by Anderson to accept June 24, 2009 regular meeting minutes. Unanimous approval.

**Director's Report:**

Jacobs was asked to provide estimated wireless use.

**Old Business**

**Architect's timeline:**

Jacobs read a letter from Jim Schramm stating that he will be ready to begin space needs work with the staff and task force starting the week of September 14. He will also be reviewing the current structure at that time. Jacobs is to contact Schramm to be available to the task force at their September 23 meeting.

**Report from Planning and Zoning session:**

Pulscher reported that the library project has been moved to 2013 on the City's capital projects budget because there is no defined revenue source. He was unsuccessful in getting the Planning Commission to consider moving the date to 2011. In a meeting with City Manager Russell and Dave Mingo, he was told this is subject to change. Pulscher felt the Task Force has two options: 1) to leave at 2013 and 2) to ask Commissioners to move it up. After discussion, it was decided that we would leave it at 2013 but continue working toward an earlier date.

**Anticipated needs for future library:**

Goeden asked that task force members continue to read, visit libraries and add to this list. Jacobs is to meet with the staff for more brainstorming before the next meeting and present her results at that time.

**New Business****Current facility's square footage by areas:**

Jacobs was asked to provide a schematic drawing for the building so that task force members can better understand the square footage information.

A discussion was held on how the library can generate money. Ideas were to sell downloadable books and provide an area for a coffee shop and book store.

**Other Business:**

Thompson shared his idea of bringing a marketer onto the task force to help with marketing our vision when that is established. He shared ideas from Wyoming and an Internet article which he asked Jacobs to forward to the group.

The next meeting will be Wednesday, August 26, 5:30 p.m., at the library.

**Adjourn:**

Motion by Thompson with second by Koerner to adjourn. Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Kathy Jacobs, Library Director