

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

June 24, 2009, 5:30 p.m.

Library meeting room

Task Force Chair Craig Kennedy called the meeting to order at 5:30 p.m. Present were Task Force members Dick Anderson, Jane Bobzin, Kim Conlin, Galen Goeden, David Koerner, David Leonard, Robert Pulscher, Kathryn Reimler, and David Thompson. Also present was Library Director Kathy Jacobs.

**Approval of minutes:**

Motion by Conlin with second by Anderson to accept both May 27, 2009 regular meeting minutes. Unanimous approval.

**Director's Report:**

Jacobs was asked to provide computer usage statistics broken into half hour increments.

**Old Business**

**Cornerstone property:**

A picture of this was given to the task force and this was added to the architect's list.

**New Business**

**Architect's timeline:**

Jacobs has the contract from Schramm and asked Kennedy to review it. While Schramm did not have a written timeline for this meeting, he agreed with Jacobs that he would render an opinion on the current facility this fall and begin working with the staff/task force/library board to look at programs/services space needs.

Pulscher would like to know if there is anything the task force should be doing in the interim and Jacobs was instructed to contact Schramm with this question. The group requested a report on the use of the square footage of the current facility. Jacobs will have this for the July meeting.

Pulscher stated that the Planning Commission will be meeting in July to review the Capital Improvement Plan (CIP) and asked permission to request that the library project be moved from 2012 on the CIP calendar to 2011. That would put a vote on the 2010 general election ballot. The consensus of the group was that he should submit this request.

**Review of anticipated needs for future library:**

The group reviewed the "Wish List" from the library staff and added several items, agreeing that this would be an ongoing discussion.

**Other Business:**

Jacobs was asked to provide a list of libraries to visit either as a group with the Library Board or as individuals as we travel. She will compile this for the July meeting.

Kennedy asked Jacobs to contact the entire task force when calling for agenda items. They can also contact her throughout the month.

The next meeting will be Wednesday, July 22, 5:30 p.m., at the library.

**Adjourn:**

Motion by Bobzin with second by Goeden to adjourn. Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Kathy Jacobs, Library Director