

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

May 27, 2009, 5:30 p.m.

Library meeting room

Task Force Chair Craig Kennedy called the meeting to order at 5:35 p.m. Present were Task Force members Dick Anderson, Jane Bobzin, Kim Conlin, David Koerner, and Robert Pulscher. Absent with regrets were David Leonard and Kathryn Reimler. Absent without regrets was Galen Goeden and David E. Thompson. Also present was Library Director Kathy Jacobs.

**Approval of minutes:**

Motion by Bobzin with second by Conlin to accept both April 22, 2009 regular meeting minutes and May 13, 2009 special joint Building Task Force/Library Board of Trustees minute as printed. Unanimous approval.

**Old Business:**

**Architect recommendation:**

Motion by Anderson with second by Koerner to go into executive session at 5:30 p.m. to discuss the proposal by architects Marquis X Erickson, Glenn H. Mannes, and Jim Schramm.

Unanimous approval.

Motion by Anderson with second by Bobzin to come out of executive session at 6:10 p.m.

Unanimous approval.

Motion by Pulscher with second by Conlin to recommend to the Library Board of Trustees Architect Jim Schramm for consultation on the library project with the condition that he satisfactorily define his availability between now and September 1, 2009 to Jacobs, agreeing to be available to the Task Force for some hours during the summer months. Unanimous approval.

**Building site report:**

Bobzin, Koerner and Jacobs reported on the four sites that the site committee identified as viable options for a new library facility. These were pulled from the list of Possible Locations compiled by the Library Board and Task Force. The group was provided with Google Earth aerial views of each site with the space available drawn on the photo. Discussion was held concerning these sites and others that may be available as we look to the future: the Cornerstone property, Fox Run, and 31<sup>st</sup> and Douglas north of Peninah Street, keeping in mind that the City of Yankton is growing to the north and the pieces of property that the City currently owns could be very viable options for a new site.

**Circulation stats:**

Jacobs provided circulation stats to the group ranging from 1974 to the present, cautioning that, during the process of going through historical documents and pulling figures, she knows that the numbers are skewed and may prove to be less than helpful.

**June meeting agenda:**

Kennedy asked that members of the Task Force come to the next meeting prepared to discuss the “Wish List” that the library has given plus additional items they would like added to the list so that the group can begin reviewing the anticipated needs for a new/remodeled facility.

Members were also told that if they have agenda items to add, they should contact Jacobs and the items will be added.

The next meeting will be Wednesday, June 24, 5:30 p.m., at the library.

**Adjourn:**

Motion by Pulscher with second by Koerner to adjourn. Meeting adjourned at 6:52 p.m.

Respectfully submitted,

Kathy Jacobs, Library Director