

**Minutes of the Joint Meeting of the
Yankton Community Library Board of Trustees/Building Task Force
May 13, 2009, 6:00 p.m.
Library meeting room**

Task Force Chair Craig Kennedy called the meeting to order at 6:05 p.m. Present were Task Force members Dick Anderson, Jane Bobzin, Kim Conlin, David Koerner, David Leonard, Robert Pulscher, Kathryn Reimler, and David E. Thompson. Absent without regrets were Galen Goeden and Lori Rust. Also present was Library Director Kathy Jacobs, Library Intern Kyle Keegan and Lola Harens.

Library Board members present were Dores Allan, Terre Berkland, Jane Bobzin, Alicia Cornemann, Carol Hamvas, David Knoff and Allen Sinclair.

New Business:

Presentations were made by the local architects Marquis X Erickson, Glenn and Sarah Mannes and Jim Schramm. Question and answer sessions followed each presentation. After a brief discussion by the group, Robert Pulscher made a motion to delay the vote of the Task Force's recommendation to the Library Board until its May 27 meeting, at which time Jacobs will have compiled feedback from references on each architect. Second by Reimler. Unanimous approval.

The next meeting will be Wednesday, May 27, 5:30 p.m., at the library.

Adjourn:

Motion by Leonard with second by Conlin to adjourn.

Respectfully submitted,

Kathy Jacobs, Library Director