



Traverse des Sioux Library System

Board of Trustees Meeting

MINUTES

Traverse des Sioux Conference Room

January 19, 2012 at **9:00 a.m.**

Board Members Present: Dave Haack, Nicollet County
Linda Kramer, Sibley County
Janet Peterson, Faribault County
Roxann Wellman, Watonwan County
Mary Sack, Waseca County
Harlan Gorath, Martin County
Steve Rohlring, Le Sueur County
Gigi Nelson Portner, Brown County

TdS/SMILE Staff Present: Dayle Zelenka, Regional Library System Director
Jeanne DeMars, Director, Technology Services
Janelle Magelee, Administrative Specialist
Jessica Zachow, Administrative Assistant

Board Members Absent: Will Purvis, Blue Earth County

I. Call to Order and Introductions

President Haack called to order a special meeting of the TdS Board at 9:00 a.m.

II. New Business

a. Officer Elections and Committee Assignments

Elections for 2012 officers were held with the following results:

President - Dave Haack
Vice President - Roxann Wellman
Treasurer - Will Purvis
Secretary - Linda Kramer

Elections for 2012 Committee assignments were held with the following results:

Strategic Planning & Finance/Budget: Haack, Purvis, Rohlring, Wellman, Portner
Fee Structure: Haack, Kramer, Purvis, Tlougan
Merger: Haack, Kramer, Purvis
ACHF: Gorath, Purvis, Zelenka, Sack
Contracts: Haack, Gorath, Purvis, Wellman
Personnel: Haack, Peterson, Purvis, Wellman, Sack

III. Adjournment

TdS Board Committees - 2012

Executive Committee

Dave Haack, President
Roxanne Wellman, Vice-President
Will Purvis, Treasurer
Linda Kramer, Secretary

Merger Committee

Dave Haack
Linda Kramer
Will Purvis

ACHF Committee

Harlan Gorath
Will Purvis
Dayle Zelenka
Mary Sack
Stacy Lienemann
Doug Wolfe
Jenny Trushenski
Kris Wiley
Heidi Schutt
Janelle Magelee

Personnel Committee

Dave Haack
Janet Peterson
Will Purvis
Roxann Wellman
Mary Sack

Contracts Committee

Dave Haack
Harlan Gorath
Will Purvis
Roxann Wellman

Strategic Planning & Finance / Budget

Dave Haack
Will Purvis
Steve Rohlfin
Roxann Wellman
Gigi Nelson Portner

Fee Structure Committee

Dave Haack
Linda Kramer
Will Purvis
Les Tlougan
Dayle Zelenka