

Vice President Van Thompson called the August 26, 2015, meeting of the Library Board to order at 4:00 pm.

Present: Gerry Baecke, James Jannes, Imogene Jensen, Jeannine Zmuda, Steve Strupp, Van Thompson, Nodie Kipp, Sheryl Hanson

Absent: James A. Hoffman

Also Present: Laura Long, Library Director

Minutes: Steve made a motion to approve the minutes of July 22, 2015, Jeannine seconded; motion carried.

Financial Report: Jim made a motion to approve the financial report, Steve seconded; motion carried.

Bills: Steve made a motion to approve the bills as presented, Gerry seconded; motion carried.

Director's Report: See attached

Communications: None

Reports: Building and Grounds

- Roof Repairs; There was a leak in the circ room. We may need to replace the roof.

- Gutter Issues: The nails holding the gutters are coming out because the wood behind the gutters is bad.

- Painting Bids: We will hold off painting until the gutters and the wood are repaired.

Incidents: None

Foundation Fund: \$478 was deposited

Old Business:

RiverShare and PrairieCat Intergovernmental Agreement: Jim made a motion to sign the contract, Steve seconded; motion carried.

Circulation Policy: Gerry made a motion to approve the Circulation Policy, Jeannine seconded; motion carried.

Fund Balance Policy: The board went over the policy. Laura will forward it to lawyer Phil Linzini to check the wording.

Hodge Group: Laura reported the Hodge Group's responses to questions the board had concerning fund raising.

HGA Proposal: HGA needs more information about the bank building before they can give us more specific answers.

New Business:

Building and Maintenance Levy and other levy discussion: In September we will formally adopt the levies so the city can include them in their budget.

Proposed Budget Changes for Current FY15: Jim made a motion to approve the budget changes, Nodie seconded; motion carried.

Personnel Committee: Will meet September 8th at the library.

Budget Committee: Will meet September 29th, at 10:30, at the library.

FOIA Request from Storytime Media: We were one of 666 libraries in Illinois to receive this request. Laura has already sent the paperwork.

Closed Session: No

President's Items: None

Other: None

Public Comment: None

Items to be placed on next month's agenda:

1. Levies
2. Fund Balance Policy

Steve made a motion to adjourn the meeting, Jim seconded; meeting adjourned at 5:12 pm.

Imogene Jensen, Secretary