

President James A. Hoffman called the January 25th, 2017, meeting of the Library Board to order at 4:00 pm.

Present: Gerry Baecke, Sheryl Hanson, James A. Hoffman, James Jannes, Imogene Jensen, Steve Strupp, Van Thompson

Absent: Nodie Kipp, Jeannine Zmuda

Also Present: Tami Cox, Assistant Director, Mr. Baecke

Minutes: Gerry made a motion to approve the minutes of December 7th, Van seconded; motion carried.

Financial Report: The financial report was reviewed and placed on file for audit.

Bills: December bills totaled \$29,119.12. January bills totaled \$11,017.72. Cheryl made a motion to pay the December and January bills, Steve seconded; motion carried.

Librarian's Report: See attached

Communications: We received a thank notes from the director of the movie that was filmed at the library, the staff for their Christmas money and the River Bend Food Bank for can goods collected at the library.

Reports: Incidents- Two young boys that were suspended from public school called the staff inappropriate names when not allowed to use the computers without a parent's permission. This happened on three occasions and they ended up being removed by the police and being banned from the library for three months. They also tried to steal another student's bike, hitting the student in the process.

Old Business:

Triumph Bank Update – No major objections were voiced at the TIF hearing. The vote should be February 6, 2017.

The board went over the proposed resolution for travel reimbursement. Van made a motion to adopt Resolution No. 2016-1, A Travel Reimbursement Policy in Accordance With the Local Government Travel Expenses Control Act, to make the board compliant with State recommendations, Jim seconded;

Gerry Baecke – aye
James A. Hoffman – aye
Imogene Jensen – aye
Van Thompson – aye

Sheryl Hanson – aye
James Jannes – aye
Steve Strupp – aye

motion carried.

Closed session: None

President's Items: None

Other: None

Public Comment: None

Items to be placed on next month's agenda: None

Van made a motion to adjourn the meeting, Jim seconded; the meeting adjourned at 5:44 pm.

Respectfully submitted:

Imogene Jensen, secretary