

**President James A. Hoffman called the July 23, 2014 meeting of the Library Board to order at 4:02 pm.**

**Present:** Gerry Baecke, James A. Hoffman, Dianne Hosford, James Jannes, Imogene Jensen, Nodie Kipp , Jeannine Zmuda

**Absent:** Sheryl Hanson, Steve Strupp

**Also Present:** Laura Long, Director

**Minutes:** Dianne made a motion to approve the minutes of the July 15, 2014 meeting and the minutes of the June 25, 2014 meeting; Gerry seconded; motion carried.

**Financial Report:** Jim made a motion to approve the current financial report; Nodie seconded; motion carried.

**Bills:** Laura reported that the library had been charged July and August health insurance premiums for Cynthia. We will receive a credit on the next bill. Imogene made motion to pay the bills as presented; Jeannine seconded; motion carried.

**Librarian's Report:** see attached

**Communications:** None

**Reports:** Building and grounds: Laura had spoken to a young man about doing landscaping around the flag pole as a Eagle Scout project but she has not heard back from him.

Incidents: None

Foundation Fund: \$100 deposit

**Old Business:** Floor Crafters quoted a price of \$690 to redo the floor between the entrance doors. The board agreed and picked a color for the flooring.

**New Business:** The board discussed hiring a fundraising professional to assist with the new building project. Before any decision is made the board will meet with the City Council to present drawings of the proposed library and discuss current plans.

Laura will be arranging a staff in-service sometime this fall.

Summer Reading Statistics: see attached

**Closed session:** no

**President's items:** none

**Other:** none

**Public Comment:** none

**Dianne motioned to adjourn; Nodie seconded; meeting adjourned at 5:00 pm.**

**Imogene Jensen, Secretary**