

**President James A Hoffman called the July 25, 2018, meeting of the Library Board to order at 5:21. The meeting was held at the TBK building.**

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

**Absent:** Jeannine Zmuda

**Also Present:** Laura Long, Library Director, Kay Runge and Russ Hodge of The Hodge Group, Jane Dederling of HGA Architects and Engineers and numerous other guests

**New Business:** John DeDoncker, Mayor Freeman and Jane Dederling spoke about future plans for the TBK building.

**Sheryl made a motion to adjourn the meeting, Van seconded; meeting adjourned at 6:58 pm.**

**Respectfully submitted,**

**Imogene Jensen, Secretary**