

**President James A. Hoffman called the March 25, 2015, meeting of the Library Board to order at 4:00 pm.**

**Present:** Gerry Baecke, James A. Hoffman, James Jannes, Imogene Jensen, Steve Strupp, Van Thompson, Jeannine Zmuda

**Absent:** Sheryl Hanson, Nodie Kipp

**Also Present:** Laura Long, Library Director

**Minutes:** Gerry made a motion to approve the minutes of February 25, 2015, Van seconded; motion carried.

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

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

**Librarians Report:** See attached.

**Communications:** None

**Reports:** Building and Grounds - The young man that was going to do his Eagle Scout Project at the library aged out of the program. A second scout is gathering information to continue the project.

The Building and Grounds Committee will be meeting. The committee includes Gerry, Sheryl, Nodie and James A.

Incidents: None

Foundation Fund: \$420 deposited

**Old Business:** The Policy Committee recommends the Board adopt the "Personnel Policy" as presented. Van made the motion, Steve seconded; motion carried.

Hodge Group Updates: The Board listed over fifty names as people to be interviewed about the building project. The Board will meet April 2, at 9:30 to discuss contact information.

**New Business:** This year the Serving Our Public Per Capita review is for staff.

**Closed session:** No

**President's items:** No

**Other:** No

**Public Comment:** No

**Items to be placed on next month's agenda:** Appointment of Trustees

**Steve made a motion the meeting be adjourned, Gerry seconded; the meeting adjourned at 5:14 pm.**