

President James A. Hoffman called the May 27, 2015, meeting of the Library Board to order at 4:00 pm.

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

Absent: Nodie Kipp, Jeannine Zmuda

Also Present: Laura Long, Library Director

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

Financial Report: Jim made a motion to approve the financial report, Van 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 - Laura presented an update on the projects and a review of the bids received. The masonry work can begin but a new spec list will be created for the outside work.

The paperwork has been signed for Eagle Scout James Hill to present to Scout Council.

Incidents: The police had to be called for a man that was yelling and swearing in the bathroom.

Foundation Fund: \$3564.00 was deposited.

Old Business: Board Elections - Nominations:

President - James A. Hoffman

Vice-President - Van Johnson

Secretary - Imogene Jensen

Gerry made a motion to approve the slate as listed, Steve seconded; motion carried.

Policy Committee - The new Patron Behavior Policy was presented. Gerry made a motion to approve the policy as amended, Van seconded; motion carried.

Hampton Library District Agreement - Gerry made a motion to approve the agreement, Steve seconded; motion carried.

Hodge Group update - There will be a special meeting to receive the final report July 9th at 4:30 pm.

New Business: Laura presented information about the AT&T and ICN phone lines. We will go with MediaCom for the library's internet and phone service.

Closed session: No

President's items: None

Other: None

Public Comment: None

Items to be placed on next month's agenda:

Review by-Laws
Acquisition Policy
Committee assignments

Gerry made a motion that the meeting be adjourned, Van seconded; the meeting adjourned at 5:46 pm.

Imogene Jensen, Secretary