

**President James A. Hoffman called the May 28, 2014 meeting of the Library Board to order at 4:00 pm**

**Present:** Gerry Baecke, Sheryl Hanson, James A. Hoffman, Dianne Hosford, James Jannes, Imogene Jensen, Steven Strupp, Jeannine Zmuda

**Absent:** Nodie Kipp

**Also Present:** Cynthia Coe, Director; Laura Long, Incoming Director; Jeraca Fite, Staff; Jane Dederling and David Lang, Architects; George Lawson, Consultant; Alexis Leu, student

**Minutes:** Steve motioned to approve the April 23 minutes as corrected; Imogene seconded; and the motion carried. Dianne motioned to approve the May 5 minutes; Steve seconded; and the motion carried. Steve motioned to approve the May 12 as corrected; Imogene seconded; Dianne abstained; and the motion carried.

**Financial Report:** Steve motioned to approve the budget report; Dianne seconded; and the motion carried.

**Bills:** Steve motioned to pay the bills; Dianne seconded; and the motion carried.

**Librarian's Report:** As part of the report, it was decided we need a limit on movie checkouts. Dianne motioned to limit checkouts to 10 at one time; Gerry seconded; the motion carried. Cynthia redid the formula for the nonresident fee and our current charge is adequate. Dianne motioned to set the FY2014-15 nonresident fee at \$60; Gerry seconded; and the motion carried.

**Communications:** none

**Reports:** Building and Grounds – The eaves need cleaning.

Incidents – Theft by patron

Foundation Fund - \$605

**Old Business:** Election of officers – Dianne motioned to table the election; Steve seconded; and the motion carried.

**New Business:** Jane and David made a presentation of floor plans based on the building footprint chosen by the board previously. There was discussion about the different versions. It was decided to go with a combination of two of the plans that the staff recommended. The architects will return with more detailed drawings incorporating the changes approved. A special meeting will be called in June or July.

**Closed session:** none

**President's items:** none

**Other:** none

**Public Comment:** none

**Imogene motion to adjourn; Steve seconded; and meeting adjourned at 6:10 pm.**

**Jeannine Zmuda, Secretary**