

President James A. Hoffman called the October 25, 2017, meeting of the Library Board to order at 4:00 pm.

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

Absent: Sheryl Hanson

Also Present: Laura Long, Library Director

Minutes: Gerry made a motion to approve the minutes of September 27, 2017, Van seconded; motion carried.

Financial Report: The financial report was reviewed and placed on file for audit.

Bills: Bills for 9/27/17-10/25/17 totaled \$19,773.80. Van made a motion to pay the bills and check on the Hub International account, Steve seconded; motion carried.

Librarian's Report: See attached

Communications: None

Reports: Triumph Bank – Laura has not heard back from Mr. DeDoncker. Laura said she would ask the Mayor and the City Administrator if they have any ideas. James A. suggested we wait until the next board meeting before we contact him again. Gerry knows him personally and would consider giving him a call.

Old Business: As part of the Per Capita requirements for 2018 the Board watched Run, Hide, Fight by the Houston Police Department. James A. volunteered to review a chapter on safety in Serving Our Public, also a Per Capita requirement.

New Business: None

Closed Session: None

President's Items: None

Other: None

Public Comment: None

Items to be place on next month's agenda: Review of Trustee Facts on File for Per Capita – Placing particular emphasis on the Library Board Bylaws in Chapter 3

Van made a motion to adjourn the meeting, Steve seconded; the meeting adjourned at 4:52 pm.

Respectfully submitted,

Imogene Jensen, secretary