

President James A. Hoffman called the September 23rd, 2015, meeting of the Library Board to order at 4:00 pm.

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

Also Present: Laura Long, Library Director

Minutes: Van made a motion to approve the board minutes of August 26, 2015 and the Personnel Comm. minutes of September 21, 2015, Nodie seconded; motion carried. James A. made a motion to approve the Personnel Comm. minutes of September 8, 2015 and the Budget Comm. minutes of September 22, 2015, Nodie seconded, motion carried.

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

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

Director's Report: See attached.

Communications: None

Reports: Building and Grounds

- Gutters: Laura is waiting for two bids. Hampton Library District has offered to give the library \$9,000 - \$10,000 toward the work on the gutters.
- Incidents: A patron was banned from the computers for life and from the library for one month for looking at pornographic material on the computer.

Foundation Fund: No deposits

Old Business:

Library attorney Phil Linzini has returned the Fund Policy. Gerry made a motion to approve the Fund Policy as recommended by the Policy Comm., Van seconded; motion carried.

HGA Proposal - HGA added the paragraph we requested stating that in the event of catastrophic conditions (eg. mold, asbestos, structural failure) all services would be considered complete and we would not owe anymore.

New Business:

Updated Wage Range for FY2016 - Imogene made a motion to accept the

Personnel Committee's recommendation of new wage ranges, Van seconded; motion carried.

Resolution 15-01 "Building and Maintenance Levy" - Van made a motion to approve Resolution 15-01, Steve seconded; motion carried.

Baecke - yes	Hoffman - yes	Hanson - yes
Jannes - yes	Jensen - yes	Kipp - yes
Strupp - yes	Thompson - yes	Zmuda - yes

FY2016 Budget - Gerry made a motion to accept the recommendation of the Budget Comm. for the FY2016 budget and the budget for the Building and Maintenance expenditures, Van seconded; motion carried.

Baecke - yes	Hoffman - yes	Hanson - yes
Jannes - yes	Jensen - yes	Kipp - yes
Strupp - yes	Thompson - yes	Zmuda - yes

The Centennial Reception for the library will be November 14th from 2-4 pm.

Closed Session: No

President's Items: None

Other: Laura distributed a flyer explaining the library's move from RiverShare.

Public Comment: None

Van made a motion the meeting be adjourned, Steve seconded; the meeting adjourned at 5:27 pm.

Imogene Jensen, Secretary