

Vice-President Dianne Hosford called the August 27th, 2014 meeting of the Library board to order at 4:00 pm.

Present: Gerry Baecke, Dianne Hosford, James Jannes, Imogene Jensen, Nodie Kipp, Sheryl Hanson, Steve Strupp

Absent: James A. Hoffman, Jeannine Zmuda

Also Present: Laura Long, Director

Minutes: Steve made a motion to approve the minutes of the July 23rd, 2014 meeting, Jim seconded; the motion carried.

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

Bills: Jim made a motion to pay the bills. Nodie seconded; the motion carried.

Librarians Report: See attached.

Communications: Laura had sent a letter to Patrick Verschoore about our fund raising for a new building. We received a copy of his letter to Ann Craig requesting information about funds available to libraries.

Reports: Building and Grounds - Eagle Scout Project Update The young man contacted Laura about landscaping around the flag pole and flower bed by the front entrance as his Eagle Scout Project. He must get approval from the Scout Council for the project. If approved the library will pay for the materials.

Incidents: none

Foundation Report: \$448.70 deposited

Old Business: The board reviewed the renderings from HGA. We will made a presentation to the council in October.

New Business: Laura gave the board information regarding the Per Capita Grant requirements. The information will be discussed at the September board meeting.

Sunday Hours: The possibility of Sunday hours was discussed. Scheduling problems and finances prevent the library from opening on Sunday.

Budget Changes: Laura presented a report asking that unused insurance money be moved to nine other line items. Gerry made a motion to allow Laura to move the money as requested. Jim seconded; the motion carried.

Closed Session: no

President's items: none

Other: none

Public Comment: none

Gerry made a motion to adjourn the meeting; Nodie seconded; the meeting adjourned at 5:05 pm.

Imogene Jensen, Secretary