

**President James A. Hoffman called the February 22, 2017, meeting of the Library Board to order at 4:00 pm.**

**Present:** James A. Hoffman, James Jannes, Imogene Jensen, Nodie Kipp, Steve Strupp, Van Thompson

**Absent:** Gerry Baecke, Sheryl Hanson, Jeannine Zmuda

**Also Present:** Tami Cox, Assistant Director

**Minutes:** Van made a motion to approve the minutes of January 25, Jim seconded; motion carried.

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

**Bills:** The February bills totaled \$25,396.26. Van made a motion to pay the bills, Steve Seconded; motion carried.

**Librarian's Report:** See attached

**Communications:** The board received a thank you note from Laura for the baby gift.

**Reports:** Incidents – the staff continues to have problems with one of the boys mentioned in last month's minutes.

**Old Business:** Last month the ordinance number on the Travel, Meal & Lodging Ordinance was incorrect. Tami presented a corrected copy to the board. Van made a motion to accept Travel, Meal & Lodging Ordinance 2017-01, Jim seconded;

James A. Hoffman – aye  
Van Thompson - aye  
Steve Strupp – aye

Imogene Jensen – aye  
James Jannes – aye  
Nodie Kipp – aye

Motion carried.

**New Business:** Nothing

**Closed Session:** No

**President's Items:** None

**Other:** None

**Public Comment:** None

**Items for next month's agenda:** None

**Van made a motion to adjourn the meeting, Steve seconded; the meeting adjourned at 4:25 pm.**

**Respectfully submitted,**

**Imogene Jensen, Secretary**