

Jan 28th minutes

President James A Hoffman called the January 28th, 2015 meeting of the Library Board to order at 4:01 pm.

Present: Gerry Baecke, James A. Hoffman, Imogene Jensen, Nodie Kipp, Van Thompson

Absent: Sheryl Hanson, James Jannes, Steve Strupp, Jeannine Zmuda

Also Present: Laura Long, Director

Minutes: Gerry made a motion to approve the minutes of December 3, 2015, Nodie seconded; motion carried.

Nodie made a motion to approve the minutes of January 21, 2015, Imogene seconded; motion carried.

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

Bills: Gerry made a motion to pay the bills, Van seconded; motion carried.

Librarians Report: See attached.

Communications: The library's Per Capita Grant will be \$26,627.

Reports: Building and Grounds - none

Incidents - The police were called to assist with a problem patron.

Foundation Fund - \$1400 was deposited

Old Business: The Policy Committee went over the Personnel Policy. It is being reviewed by the attorney.

Fundraising firm interviews will be February 4th and 16th.

New Business: None

Closed Session: No

President's items: None

Other: None

Public Comment: None

Gerry made a motion the meeting be adjourned, Nodie seconded; the meeting adjourned at 5:02 pm.

Imogene Jensen, Secretary