

President James A. Hoffman called the July 22, 2015, meeting of the Library board to order at 4:03.

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 June 24 and July 9, 2015, Van seconded: motion carried.

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

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

Director's Report: see attached

Communications: None

Reports: Building and Grounds - The masons have finished. We received a bid of \$20,000 for the painting project. We will consider asking for paint bids again.

Eagle Scout Project - The project is completed. Laura reported receiving numerous compliments on the project.

Incidents: No Report

Foundation Fund: \$365 from the River Bandits game was deposited.

Old Business: RiverShare and PrairieCat - All of the Illinois libraries that have voted decided to leave RiverShare.

Policy Committee - The committee will meet to discuss the circulation policy August 10, at 2 pm.

Hodge Group and Next Steps - The board went over the draft from the Hodge Group. The different sources of revenue were discussed and how the Hodge Group arrived at the \$1.1 million dollar figure. From the architect we need to know how much of the square footage of the bank is adaptable and the cost to renovate. Also if we cannot use the bank can we build something sufficient for our needs for \$4 million. We need to increase the tax levy and start collecting the Building and Maintenance tax.

New Business: Directory's Rotary Membership - The Hodge Group suggested Laura join Rotary. The library will pay Laura's yearly membership.

Personnel Committee - The committee will meet to discuss job descriptions and staff evaluations September 8, at 10 am.

Closed Session: No

Presidents items: None

Other: None

Public Comment: None

Items to be placed on next month's agenda:

1. Circulation Policy
2. Architect update

Nodie made a motion the meeting be adjourned, Gerry seconded; the meeting adjourned at 5:34 pm.

Imogene Jensen, Secretary