

President James A. Hoffman called the June 22, 2016, meeting of the Library Board to order at 4:00 pm.

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

Absent: Sheryl Hanson, Steve Strupp

Also Present: Laura Long, Library Director

Minutes: Van made a motion to approve the minutes of May 25, Gerry seconded; motion carried.

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

Bills: Bills for May in the amount of \$27,119.60 were presented. Gerry made a motion to approve the bills, Van seconded; motion carried.

Librarian's Report: See attached

Communications: None

Reports: Building and Grounds - Laura has received a bid to repair the ceiling tile in the Children's Room. Work will begin in late July.

The board discussed a maintenance contract with Kale Heating and Air Conditioning. Van made a motion to accept the maintenance contract, Gerry seconded; motion carried.

Incidents: None

Foundation: No report

Old Business: Triumph Bank- The Comm. of the Whole has approved splitting the cost of the TIF evaluation with the library. The city will contact Ehlers and Associates to begin work on the project.

City Self-Insurance Fund - The Committee of the Whole tabled a resolution clarifying the Library's status under the City's Self Insurance Fund. The local libraries Laura contacted are charged to be covered under their city's fund. She will be receiving quotes from four insurance companies.

Stephen Folker's movie - He has asked if the library could close on a Saturday and a Monday. The board would consider a half day on Saturday and all day Monday.

New Business: Investment Policy - The board reviewed the Investment Policy. Gerry made a motion to approve the Investment Policy, Jeannine seconded; motion carried.

Non-Resident Fee - Because of the levy increase we need to review the non-resident fee. Van made a motion to increase the yearly non-resident fee to \$75.00 per household, Gerry seconded; motion carried.

Closed Session: None

President's Items: None

Other: None

Public Comment: None

Items to be placed on next month's agenda: Reference Policy

Jim made a motion to adjourn the meeting, Jeannine seconded. The meeting adjourned at 4:50 pm.

Respectfully submitted,

Imogene Jensen, Secretary