

**President James A. Hoffman called the June 24, 2015, meeting of the Library Board to order at 4:00 pm.**

**Present:** Gerry Baecke, James A. Hoffman, Imogene Jensen, Steve Strupp, Van Thompson, Jeannine Zmuda

**Absent:** Sheryl Hanson, James Jannes, Nodie Kipp

**Also Present:** Laura Long, Library Director

**Minutes:** Gerry made a motion to approve the minutes of May 27, 2015, Van seconded; motion carried.

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

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

**Director's Report:** See attached.

**Communications:** None

**Reports:** Building and Grounds - The sign is done, the masons will be returning to finish, the gutters are not done yet and the new bids on the paint must be submitted by July 15th

Eagle Scout Project - The brick and mulch will be delivered Friday and the bench has been ordered.

**Incidents:** No Report

**Foundation Fund:** No Report

**Old Business:** Policy Committee - Gerry made a motion to accept the updated By-laws and Acquisition Policy, Jeannine seconded; motion carried.

AT&T and Mediacom update - The internet has been switched to Mediacom and the phones will be switched to Midland.

Hodge Group Update - There will be a special meeting July 9th at 4:30 pm to receive the final report.

Our architect has requested plans for the bank.

**New Business:** Appointment of Board Committees:

Building and Grounds - Gerry, Sheryl, Jeannine, James A  
Finance - Steve, Van, James A.  
Personnel - Van, Imogene, James A.  
Policy - Nodie, Van, James A.

Non-Resident Fee: Using the State Library's formula our current fee is \$60 per year. Van made a motion that the fee be \$60, Gerry seconded; motion carried.

RiverShare and PrairieCat - After much discussion Imogene made a motion we move to dissolve our relationship with RiverShare Libraries effective June 30, 2016, and rejoin the PrairieCat consortium, pending approval of all Illinois RiverShare library members, Gerry seconded,

Gerry Baecke - yes  
James A. Hoffman - yes  
Imogene Jensen - yes  
Steve Strupp - yes  
Van Thompson - yes  
Jeannine Zmuda - yes

Motion carried.

**Closed session:** No

**President's items:** No

**Other:** The library still has tickets for the River Bandits game July 2nd.

**Public Comment:** None

**Items to be placed on next month's agenda:**

Circulation Policy

**Jeannine made a motion the meeting be adjourned, Gerry seconded; the meeting adjourned at 5:57 pm.**

**Imogene Jensen, Secretary**