

Vice-President Van Thompson called the May 24, 2017, meeting of the Library board to order at 4:00 pm.

Present: Gerry Baecke, Sheryl Hanson James Jannes, Imogene Jensen, Nodie Kipp, Van Thompson, Jeannine Zmuda

Absent: James A. Hoffman, Steve Strupp

Also Present: Laura Long, Library Director

Minutes: Gerry made a motion to approved the minutes of April 26, 2017, Sheryl seconded; motion carried.

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

Bills: The April bills totaled \$6,761.01. Jim made a motion to pay the bills, Gerry seconded; motion carried.

Librarian's Report: See attached

Communications: None

Reports: None

Old Business: On May 31st Laura will meet with the Mayor and City Administrator to discuss plans for the Triumph bank. Board members are welcome to attend the meeting.

New Business: Elections – Gerry made a motion to keep the current slate of officers, Jim Seconded; motion carried. Officers are:

President – James A. Hoffman
Vice-President – Van Thompson
Secretary – Imogene Jensen
Treasurer – Laura Long

By-Laws Review: The Board reviewed the By-Laws. There were no changes.

Non-Resident Fee: The current non-resident fee is \$75 per year. Jim made a motion retain the current fee, Jeannine seconded; motion carried.

Print Management: The library will be signing a new service contract with RK Dixon. The three copiers and the staff printers will be replaced and maintained by RK Dixon.

The safe contains a lot of paperwork that cannot be thrown away. Laura is considering the purchase of a scanner to reduce the volume.

Closed Session: None
President's Items: None

Other: None

Public Comment: None

Items to be place on next month's agenda: Acquisition Policy
Approval of Board appointments

Gerry made a motion to adjourn the meeting, Nodie seconded; the meeting adjourned at 4:32 pm.

Respectfully submitted,

Imogene Jensen, Secretary