

**President James A. Hoffman called the May 25, 2016, meeting of the Library Board to order at 3:59 pm.**

**Present:** Gerry Baecke, Sheryl Hanson, James A. Hoffman, James Jannes, Imogene Jensen, Steve Strupp, Van Thompson

**Absent:** Nodie Kipp, Jeannine Zmuda

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

**Minutes:** Gerry made a motion to approve the minutes of April 27, Steve seconded; motion carried.

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

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

**Librarian's Report:** See attached

**Communications:** None

**Reports:** Building and Grounds - The board discussed the ceiling tile in the Children's Room. Laura should have an estimate for repairs by Friday.

**Incidents:** None

**Foundation:** No report

**Old Business:** Triumph Bank-the city is willing to pay half to amend the TIF district to include the bank. Jim made a motion to set aside money, maximum \$14,000, to be paid to Ehlers & Associates to amend the Downtown TIF Amendment district, Van seconded; motion carried.

Liability insurance - Gerry suggested we get something in writing to show we are covered by the city.

Laura has not heard any more about the Corporate Replacement Tax.

**New Business:** Gerry made a motion to approve the budget adjustment from the Budget Change Report, Steve seconded; motion carried.

Board elections -           President-James A. Hoffman  
  Vice-President- Van Thompson  
  Secretary-Imogene Jensen

Gerry made a motion to accept the named officers as discussed from the floor, Jim seconded; motion carried.

Indy film director, Stephen Folker, has asked permission to film a movie at the library. Van made a motion to allow the filming if we are given proof of insurance and a staff person is here while the film crew are on site, Jim seconded; motion carried.

**Closed Session:** No

**President's Items:** None

**Public Comment:** None

**Items to be place on next month's agenda:** Non-Resident Fees

Investment Policy

Liability Insurance

**Gerry made a motion to adjourn the meeting, Steve seconded. The meeting adjourned at 4:58 pm.**

**Respectfully submitted,**

**Imogene Jensen, Secretary**