

**President James A. Hoffman called the April 22, 2015, meeting of the Library Board to order at 4:00 pm.**

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

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

**Minutes:** Gerry made a motion to approve the minutes of March 25, 2015, Steve seconded; motion carried.

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

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

**Librarians Report:** See attached.

**Communications:** None

**Reports:** Building and Grounds - The committee presented a list of eight things that need changed or repaired in and around the library. Gerry made a motion that the work list be completed as discussed, Jim seconded; motion carried.

**Incidents:** None

**Foundation Fund:** No Update

**Old Business:** Hodge Group - There are fifteen confirmed residents for the interviews. There was a discussion as to whether we would continue with the feasibility study if there was a possibility of purchasing the Triumph Bank. Steve made a motion that we proceed with the feasibility study as contracted, Van seconded; motion carried 8-1.

**New Business:** The library will not close July 3rd.

James A. and Jim are to be reappointed to the board at the first council meeting in May.

**Closed session:** No

**President's items:** None

**Other:** None

**Public Comment:** None

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

1. Elections
2. By-Laws Review
3. Agreement with Hampton Library District

**Noldie made a motion that the meeting be adjourned, Steve seconded; the meeting adjourned at 5:40 pm.**

Imogene Jensen, Secretary