

President James A. Hoffman called the October 28, 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, Van Thompson, Jeannine Zmuda

Absent: Steve Strupp

Also Present: Laura Long, Library Director

Minutes: Gerry made a motion to approve the minutes of the September 23rd board meeting and of the special meeting, October 5, 2015, Van seconded; motion carried.

Financial Report: Jim made a motion to approve the financial report, Nodie seconded; motion carried.

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

Librarian's Report: See attached

Communications: None

Reports: Building and Grounds - Laura is still waiting for bids.

Incidents - None

Foundation Fund - None

Old Business:

HGA - has done an initial inspection of the bank building. They will present an assessment of the building at the December 2 meeting.

Centennial Celebration - November 14th from 2-4. The Mayor will present a proclamation at the next council meeting.

New Business: Christmas is on Friday. Jim made a motion to close the library Saturday December 26th, Van seconded; motion carried.

Closed Session: No

President's items: None

Other: None

Public Comment: None

Items to be placed on next month's agenda: The meeting for November and December will be December 2nd.

Gerry made a motion the meeting be adjourned, Jeannine seconded; the meeting adjourned at 4:50 pm.

Imogene Jensen, Secretary