

**President James A. Hoffman called the October 5, 2015, special meeting of the Library Board to order at 3:55 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

**Old Business:**

HGA Architects - The board discussed having HGA and an engineer study the feasibility of the Triumph Bank building being used as the new library. Van made a motion to accept the proposal from HGA as revised September 1, 2015, for phase A, Sheryl seconded; motion carried.

Baecke - yes

Hanson - yes

Hoffman - yes

Jannes - yes

Jensen - yes

Kipp - yes

Thompson - yes

Zmuda - yes

Centennial Celebration - The celebration will be November 14th, from 2-4, at the library.

A fundraiser for the new library will begin October 15th. The theme will be Building Your Library One Piece At A Time.

**New Business:** None

**Closed Session:** None

**Other:** None

**Public Comment:** None

**Jim made a motion the meeting be adjourned, Van seconded; the meeting adjourned at 4:33 pm.**

**Imogene Jensen, Secretary**