

President James A Hoffman called the September 24, 2014 meeting of the Library Board to order at 4:04 pm.

Present: Gerry Baecke, James A. Hoffman, Dianne Hosford, James Jannes, Imogene Jensen, Nodie Kipp, Sheryl Hanson, Steve Strupp

Absent: Jeannine Zmuda

Also Present: Laura Long, Director

Minutes: Dianne made a motion to approve the minutes of the August 27, 2014 meeting. Steve seconded; motion carried.

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

Bills: Jim made a motion to pay the bills. Dianne seconded; motion carried.

Librarian's Report: See attached.

Communications: It is time for ILA renewals.

Reports: Building and Grounds: The Eagle Scout has been in contact with Laura about supplies.

Incidents: The police were notified about a woman in the parking lot that was soliciting funds.
A purse was found in the recycling bins.

Foundation Fund: No deposit

Old Business: Per Capita Grant requirements - The board discussed Chapter 7 of Serving Our Public, Collection Management and Resource Sharing.

The board also analyzed the current budget to determine whether revenues and expenditures are sufficient.

New Business: Budget - James A., Jim and Steve are the budget committee and will meet with Laura October 20, 2014.

Closed Session: No

President's Items: A tentative meeting was scheduled to discuss talking points for the presentation James A. will make to the City Council.

Other: None

Public Comment: None

Dianne made a motion to adjourn the meeting. Steve seconded; the meeting adjourned at 5:21 pm.

Imogene Jensen, Secretary