

PRESIDENT JAMES A HOFFMAN CALLED THE OCTOBER 26, 2016, MEETING OF THE LIBRARY BOARD TO ORDER AT 4:00 PM.

PRESENT: Sheryl Hanson, James A. Hoffman, Imogene Jensen, Nodie Kipp
Steve Strupp, Van Thompson, Jeannine Zmuda

ABSENT: Gerry Baecke, James Jannes

ALSO PRESENT: Laura Long, Library Director

MINUTES: Van made a motion to approve the minutes of September 28th,
Steve seconded;
motion carried.

FINANCIAL REPORT: The financial report was reviewed and placed on file
for audit.

BILLS: \$22,181.02 in bills were presented. Van made a motion to pay the
bills, Steve
seconded; motion carried.

LIBRARIAN'S REPORT: See attached

COMMUNICATIONS: None

REPORTS: Incidents - none

OLD BUSINESS: Triumph Bank Update - work continues on the TIF district
The Policy Committee will meet November 3rd at 2:30 pm.

NEW BUSINESS: Proposal from George Lawson for the Building Program
Revision - The board discussed the proposal to update and revise the Building Program.
Steve made a motion to accept the George Lawson proposal, Van
seconded; motion carried. FY2017 Budget - The board discussed the
proposed budget. Van made a motion to approve the FY2017
General Budget and the FY2017 Building and Maintenance Budget, Steve
seconded;

Sheryl Hanson - yes
James A. Hoffman - yes
Imogene Jensen - yes
Nodie Kipp - yes

Steve Strupp - yes
Van Thompson - yes
Jeannine Zmuda - yes

Motion carried.

Resolution 16-01 - The board discussed the
resolution to levy a .02% tax for building and maintenance purposes.
Van made a motion to approve Resolution 16-01 for a .02% tax levy
for building and maintenance, Steve seconded;

Sheryl Hanson - yes
James A. Hoffman - yes
Imogene Jensen - yes

Nodie Kipp - yes
Steve Strupp - yes
Van Thompson - yes
Jeannine Zmuda - yes

Motion carried.

CLOSED SESSION: None

PRESIDENT'S ITEMS: None

OTHER: None

PUBLIC COMMENT: None

ITEMS TO BE PLACED ON NEXT MONTH'S AGENDA: No November meeting. The next meeting will be December 7th at 4:00pm.

JEANNINE MADE A MOTION TO ADJOURN THE MEETING, NODIE SECONDED; THE MEETING ADJOURNED AT 4:45 PM.

RESPECTFULLY SUBMITTED,

IMOGENE JENSEN, SECRETARY