

President, James A. Hoffman, called the May 22, 2019, meeting of the Library Board to order at 4:00 pm.

Present: Gerry Baecke, Sheryl Hanson, James A. Hoffman, James Jannes, Imogene Jensen, Knodie Kipp, Steve Strupp, Van Thompson

Absent: Jeannine Zmuda

Also Present: Bob Baecke, Laura Long, Library Director

Financial Report: The financial report was reviewed and placed on file for audit.

Minutes: Van made a motion to approve the minutes of April 24, 2019, Steve seconded; motion carried.

Bills: \$29,656.15 in bills were presented. Van made a motion to pay the bills, Nodie seconded; motion carried.

Library Report: see attached

Communications: None

Reports: Building Committee – met with HGA on April 30th and will meet again June 5th

Old Business: None

New Business: Election of officers – Sheryl made a motion that the slate of officers remain the same, second Gerry; motion carried.

President – James A. Hoffman
Vice-President – Van Thompson
Secretary – Imogene Jensen

Discussion – Presentation to the City Council May 20th – the Board did not feel the Council was receptive to our request for funding for the new library.

Discussion – Van met with Thad DenHartog – Thad suggested that the building and lots be sold together and if you hear of any interest in the building contact Van immediately.

Change Board meeting dates – Because of conflicts with Laura's other commitments Jim made a motion that beginning September 23rd the Board will meet on the fourth Monday of the month at 4 pm, Gerry seconded; motion carried.

Discussion – Capital Campaign updates – the Leadership Committee will be Van, Sheryl, John DeDoncker and Russ. There should be a Campaign Website by June 1st.

Director's vacation – The June board meeting will be June 19th as Laura will be on vacation

the 4th Wednesday.

Closed Session: None

President's Items: None

Other: None

Public Comment: None

Item to be place on next month's agenda: Acquisition Policy
Non-resident fee

The meeting adjourned at 5:08 pm.

Respectfully submitted,

Imogene Jensen, Secretary