

President James A. Hoffman called the February 28, 2018, meeting of the Library Board to order at 4:00 pm.

Present: Gerry Baecke, James A. Hoffman, James Jannes, Imogene Jensen, Nodie Kipp, Steve Strupp, Van Thompson, Jeannine Zmuda

Absent: Sheryl Hanson

Also Present: Anthony and John Corelis
Laura Long, Library Director

Minutes: Van made a motion to approve the minutes of January 24, 2018, Steve seconded; motion carried.

Financial Report: Laura reported the first tax distribution was received. The financial report was reviewed and placed on file for audit.

Bills: Bills for February were \$21,709.57. Van made a motion to pay the bills, Jim seconded; motion carried.

Librarian's Report: See attached

Communications: None

Reports: Triumph Bank – On February 21st Triumph's board voted unanimously to donate the bank building to the library. They need to develop a donation agreement and meet with city administrators. We need to decide on a lawyer, discuss funding options with the Hodge group and notify the architects about new drawings.

Old Business: None

New Business: Review of the Gift Ban Policy – the policy pertains to the Board, not the staff. Van made a motion to approve the Gift Ban Policy, Steve seconded; motion carried.

Request for an in-service day on March 30th - there would be an Active Shooter Program and general information. Gerry made a motion to approve an in-service day, Van seconded; motion carried.

Proposal from The Hodge Group for service – the Board discussed preliminary steps The Hodge Group proposed and the cost to begin a capital campaign for the new library. Gerry made a motion to accept the proposal from The Hodge Group, Van seconded; motion carried.

Closed Session: None

President's Items: None

Other: None

Public Comment: Anthony and John Corelis from Zuma Development presented information on structural insulated panels (SIPS) for walls and roofs.

Items to be placed on next month's agenda: As Van, James A. and Jim all agreed to be reappointed there are no items for next month's agenda.

Van made a motion to adjourn the meeting, Nodie seconded; the meeting adjourned at 5:02 pm.

Respectfully submitted,

Imogene Jensen, Secretary