

**President James A. Hoffman called the May 23, 2018, meeting of the Library Board to order at 4:00 pm.**

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

**Also Present:** Laura Long, Library Director

**Minutes:** Van made a motion to approve the minutes of April 25<sup>th</sup>, May 9<sup>th</sup> and May 16<sup>th</sup>, Nodie seconded all three sets of minutes; motion carried.

**Financial Report:** Laura reported that the Replacement Tax and the Per Capita Grant were received. The financial report was reviewed and placed on file for audit.

**Bills:** \$2,290.47 in bills was presented. Van made a motion to pay the bills, Steve seconded; motion carried.

**Library Report:** Laura reported that one of the units on the roof was hit by lightning and is dead. She will file an insurance claim with the City. See attached report.

**Communications:** The board received letters from Mike Halpin about our Per Capita Grant.

**Reports:** June 4 – bring the names of six people that could host our Sneak Peek event  
June 27 – Russ Hodge will be here for board training  
July 25 – Sneak Peek event

**Old Business:** None

**New Business:** The board discussed the proposal from Morrison, Marquis, Campbell, Lareau & Weng for legal services. Sheryl made a motion to hire the firm as legal council for the Library, Van seconded; motion carried/

The board discussed the back parking lot of the TBK donation. We will not be taking that parking lot as part of the TBK donation.

**Closed Session:** None

**President's Items:** None

**Other:** None

**Public Comment:** None

**Items to be placed on next month's agenda:** Non-resident fee  
Reappointments  
Self insurance

**The meeting adjourned at 4:57 pm.**

**Respectfully submitted,**

**Imogene Jensen, Secretary**