

President James A. Hoffman called the June 27, 2018 meeting of the Library Board to order at 4:00 pm.

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

Absent: Sheryl Hanson

Also Present: Laura Long, Library Director and Russ Hodge of the Hodge Group

Minutes: Van made a motion to approve the minutes of the May 23, 2018 board meeting and June 4, 2018 special board meeting, Steve seconded; motion carried.

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

Bills: \$26,508.60 in bills were presented. Van made a motion to pay the bills, Nodie seconded; motion carried.

Library Report: Laura reported that insurance would cover the AC unit hit by lightning. See attached report.

Communications: None

Reports: None

New Business: Non-Resident fee for 2018/19-Laura went over the calculations to determine the fee. Gerry made a motion to keep the non-resident fee at \$75 per year, Van seconded; motion carried.

Next board meeting - the July 25, 2018, meeting will be moved to August 1st.

City's Self Insurance Fund- At the last meeting Sheryl and Gerry had asked about written information about the city' self insurance plan. Laura checked and there is no written information.

Board training – Russ Hodge gave the board an idea of the types of questions the public might have concerning the renovation of the bank building and a time-line for the Special Preview Event July 25th.

Closed session: None

President's Items: None

Other: None

Public Comment: None

Items to be place on next month's agenda: Investment Policy
Reference Policy

Jim made a motion to adjourn the meeting, Gerry seconded. The meeting adjourned at 5:30 pm.

Respectfully submitted,

Imogene Jensen, Secretary