

President James A. Hoffman called the August 1, 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, Van Thompson

Absent: Steve Strupp, Jeannine Zmuda

Also Present: Laura Long, Library Director

Minutes: Nodie made a motion to approve the minutes of June 20th, June 27th and July 25th, Van seconded; motion carried.

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

Bills: \$35, 979.55 in bills was presented. Van made a motion to pay the bills, Nodie seconded; motion carried.

Library Report: See attached

Communications: None

Reports: None

Old Business: Review of July 25th event and TBK project – everyone felt the event of the 25th went well. The current plan is to speak to the city council about funding in September.

New Business: Budget process and committee meetings. The city wants our budget by September 10th. Laura will ask for an extension as evaluations must be done, the Personnel Committee must meet, the Finance Committee must meet and the budget must be approved by the board.

Investment Policy – was reviewed and no changes made

Reference Policy – was reviewed and no changes made

Closed Session: None

President's Items: None

Other: None

Public Comment: None

Items to be placed on next month's agenda: Review director's job description
Library Foundation Fund transfer

Sheryl made a motion to adjourn the meeting, Van seconded. The meeting adjourned at 5:00 pm.

Respectfully submitted,

Imogene Jensen, Secretary