

President, James A. Hoffman, called the September 26, 2018, meeting of the Library Board to order at 4:02 pm.

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

Absent: Jeanine Zmuda

Also Present: Laura Long, Library Director

Minutes: Gerry made a motion to approve the minutes of August 22, Van seconded; motion carried.

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

Bills: \$253,163.68 in bills were presented. Van made a motion to pay the bills, Steve seconded; motion carried.

Library Report: See attached

Communications: None

Reports: None

Old Business: Salary and Wage Range – After a review of the papers Van made a motion to approve the Salary and Wage Range, Imogene seconded; motion carried.

New Business: Budget – After a review of the budget Van made a motion to approve the budget, second Steve; motion carried.

Baecke – yes	Hanson – yes	Hoffman – yes	Jannes – yes
Kipp – yes	Jensen – yes	Strupp – yes	Thompson – yes

Resolution 18-01 – after reviewing the papers Van made a motion to approve Resolution 18-01 to Levy a Building and Maintenance Tax, second Gerry; motion carried.

Baecke – yes	Hanson – yes	Hoffman – yes	Jannes – yes
Kipp – yes	Jensen – yes	Strupp – yes	Thompson – yes

Laura asked if the library could close early October 20th to set up for the haunted house. Jim made a motion that the library close at noon on Oct 20th, Van seconded; motion carried.

Laura presented ideas for Naming Opportunities for the building project.

Closed Session: None

President's Items: None

Other: None

Public Comment: None

Items to be placed on next month's agenda: Date for staff in-service

Gerry made a motion to adjourn the meeting, Van seconded; the meeting adjourned at 5:19 pm.

Respectfully submitted,

Imogene Jensen, Secretary