

President, James A. Hoffman, called the October 24th, 2018, meeting of the Library Board to order at 4:00 pm.

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

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

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

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

Bills: \$31,790.32 in bills were presented. Van made a motion to pay the bills, Jim seconded; motion carried.

Library Report: Over 400 people went through the Haunted House. The Building and Maintenance Committee will try to meet with Kale Nov 7th. See attached for the rest of the report.

Communications: None

Reports: None

Old Business: Russ Hodge distributed questions the board might be asked concerning the new the new library and discussed our next steps.

New Business: Laura requested the library close January 18, 2019, for an in-service. Gerry made a motion to allow the in-service day, Steve seconded; motion carried.

Our next board meeting will be Dec 5th at 4:00 pm

James A. mentioned the Blessing Box needs some work. Laura will try to find someone to do the repairs.

Closed Session: None

President's Items: None

Other: None

Public Comment: None

Items to be placed on next month's agenda: Per Capita Requirement – watch a video
Board can view it at the library or individually

Gerry made a motion to adjourn the meeting, Van seconded; the meeting adjourned at 4:55 pm,

Respectfully submitted,

Imogene Jensen, Secretary

