

President, James A. Hoffman, called the November 2, 2020, special meeting of the Library Board to order at 10:30 am.

Present: Sheryl Hanson, James A. Hoffman, Jim Jannes, Imogene Jensen, Steve Strupp, Van Thompson and Debbie VanderBeke

Absent: Nodie Kipp, Trish Burnett

Also Present: Laura Long, Library Director

Business:

Fiscal Year 2021 Budget – The board discussed the proposed budget. Jim made a motion to adopt the Fiscal Year 2021 Budget, Van seconded;

Sheryl Hanson - yes

James A. Hoffman – yes

Jim Jannes – yes

Imogene Jensen – yes

Steve Strupp – yes

Van Thompson – yes

Debbie VanderBeke – yes

motion carried.

Director signing real estate contract – Van went over the contract to sell the old library building and land. Debbie made a motion to approve Laura signing the real estate contract subject to a review by our lawyers, Van seconded; motion carried.

Public comment: None

The next board meeting will be December 8, 2020.

The meeting adjourned at 10:45 am.

Respectfully submitted,

Imogene Jensen, Secretary