

Library Board Meeting

May 15, 2018

Members present: Kristin Franks, Charles Nibbe, Shelly Severson, Mitch Wester, Jerry Schmidt and Nancy Stevens

President Chuck Nibbe called the meeting to order at 4:00 p.m.

New members: Jerry Schmidt and Nancy Stevens

Minutes from the last meeting – moved by Mitch and seconded from Shelly – all approved.

The vouchers were approved by a motion from Shelly and seconded by Kristin.

Todd Gomer provided assistance by tightening a boiler system valve that was leaking. The HVAC service technician suggested putting caps on all the valves. He will give an estimate. Tammy explained how the library spends the exact budget (or as close as she can get) each year.

The reports from Tammy (Director's report), Rhonda (Youth), Mary (Historian), Vicki (Library services Coordinator) were approved.

Chuck Nibbe was nominated as president and Shelly moved to cast a unanimous ballot. The vote to be secretary/treasurer was Tracy Gilbertson. Shelly moved a unanimous ballot which we all agreed to as we did for Chuck as president.

La Crosse has started the move to do away with library fines. Shelly asked Tammy to get their progress on this system and share it with us.

Tammy reported we pay Winding Rivers \$11,000 per year to network our system and supply technical support for our computers and checkout system. It seems to us to be a good investment.

Kristin motioned to adjourn, and Nancy seconded it. We all agreed.

Respectfully Submitted,

Mitch Wester, Acting Secretary