

**Library Board of Trustees**

**July 15, 2015**

**Library Conference Room**

**Present** – Daufeldt, Gordon, Moravec, Olson, Regennitter, Sheets

**Absent** – Compton, Dew

**Staff** – Anderson-Peck, Benefiel, Collins, Fiedler

**Friends Rep** – None

**Guests** – Jeff Dimer, George Lawson, Rob Winters

**Call to Order** – Vice President Olson called the meeting to order at 4:35 p.m.

**Approve Agenda** – Moravec moved to approve the agenda as amended to move Old Business item Building Program/Steering Committee Meeting Update to the beginning of the meeting. Second by Gordon. All ayes. Motion carried.

**Old Business**

**Building Program/Steering Committee Meeting** – Winters updated the Board on the presentation he gave to the Steering Committee earlier in the day. He outlined the plans for three options: remodeling the current building, building a new library on a full block site, and building a new library on a half block site. He also presented the probable cost estimates for all three options. Discussion was held. It will be early in 2016 before anything is presented to the public.

**Approve Minutes** – Daufeldt moved to approve the minutes of May 20, 2015 as written. Second by Gordon. All ayes. Motion carried.

**Ratify Bills for Payment** – Sheets moved to ratify the following bills for payment. Second by Daufeldt. All ayes. Motion carried.

6-5-15	\$32,009.71
6-19-15	\$21,119.76
7-6-15	\$40,898.78
7-17-15	\$12,311.21

**Citizens Speak** – None

**Old Business**

**Library Board of Trustees Member Vacancy** – John Wojtecki’s term on the Board ended June 30, 2015. He chose not to remain for a second term. Daufeldt nominated Diana Gradert to fill this vacancy. Second by Sheets. All ayes. Motion carried.

**New Business**

**Board Reappointment** – Sheets moved to reappoint Daufeldt for another term on the Board. Second by Moravec. All ayes. Motion carried.

**Election of Officers for FY 2015-16** – Sheets moved to elect the list of nominated officers, which consists of Daufeldt for President, Olson for Vice President, and Gordon for Secretary. Second by Moravec. All ayes. Motion carried.

**Confidentiality Policy** – Adoption of the new Confidentiality Policy was tabled until next month.

The meeting was adjourned at 5:55 p.m. The next meeting of the Library Board of Trustees will be August 19, 2015 at 4:30 p.m.

Respectfully submitted,

Peggy Gordon, Secretary

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