**Library Board Minutes Date: August 28, 2018**

Board Members Attending: Leah Mattox, Maureen Lyons, Megan Bell, Allan Thoreson, Judy Lindholm, Bob Untiedt, Ronnie Manis. Sarah Rosenblum, Library Director

Guests: Ashley Johnson & Rebecca Turner, Friends of the Library

President call the meeting to order at 4:30 pm.

Minutes of the May 22, 2018 meeting were approved. No June or July meetings due to a lack of quorum. Moved by Maureen Lyons, Seconded by Megan Bell.

Operating Bills: July/August 2018 moved and approved. Moved by Maureen Lyons, Seconded by Bob Untiedt.

Agenda Items: Ashley & Rebecca presented a plan for the Library’s 10th Anniversary celebration. Judy LIndholm motioned to approve the plan. Seconded by Bob Untiedt. Passed unanimously.

Old Business: New staff

 Retirement of Diane Lemker, Volunteer Coordinator

 Strategic Planning meeting, October 11 @ 4:30

New Business: Election of new officers. Current officers agreed to serve for another year. Moved by Allan Thoreson. Seconded by Maureen Lyons.

Agreed to move Library Board meeting to 5pm to ensure better attendance.

Director’s Report: Hoopla, digital content for the library will go live on Sept 4.

 Discussion of Kanopy another digital service. Library will look at

 This resource for a future budget.

 We are planning to submit a CIP request for a generator

 approximately $60,000 that would power the library in case of

 a disaster.

 Katie & Sarah will attend LJ Design Summit in Minneapolis, Sept

 20/21.

 Friends of the Library are looking at possible options to rent out the houses to families impacted by the tornado.

The meeting was adjourned at 5:35 pm.

The next meeting is September 25, 2018.