**LIBRARY BOARD MEETING**

October 15, 2015

The meeting was called to order by Pat Beiermann, President.

Present: Pat Beiermann, Loren Gunderson, Ruthann Hellemeyer, Felicia Kohlberg, Jason Pierce, Trish Stemmley, Susan Yeager

Absent: none

Also present: Mary Brewster, Library Director; Kevin and Stacy McRae, Bookkeepers

The minutes of the meeting of September 17, 2015 were approved as written.

Motion 1: It was moved by Hellemeyer and seconded by Stemmley that bills in the amount of $40,230.29 be paid.

 Ayes: Beiermann, Gunderson, Hellemeyer, Kohlberg, Pierce, Stemmley, Yeager

 Nayes: none

 Absent: none

REPORTS

The Financial report was presented by Stacy McRae. (See File)

The Librarian’s report was presented by Mary Brewster. (See file)

COMMUNICATIONS

COMMITTEES

UNFINISHED BUSINESS

 Discussion of prevailing wage issue. Building Committee reported that offer was rejected by Innovate Group Inc.

NEW BUSINESS

 Motion 2: It was moved by Gunderson and seconded by Hellemeyer open minutes from closed meeting of September 17, 2015.

 Ayes: Beiermann, Gunderson, Hellemeyer, Kohlberg, Pierce, Stemmley, Yeager

 Nayes: none

 Absent: none

 Motion 3: It was moved by Pierce and seconded by Yeager to adjourn.

 Ayes: Beiermann, Gunderson, Hellemeyer, Kohlberg, Pierce, Stemmley, Yeager

 Nayes: none

 Absent: none

The meeting was adjourned by Pat Beiermann at 8:51 pm.