Present: Tabor, Gentis, Brown, Minniear, Johnson, Smith, Sarah MacNeill
Absent: Ramsey

1. Call to Order: The meeting was called to order by President Tabor at 6:32 PM.
2. Public Input: None
3. Consent Agenda: The consent agenda was accepted by a 6-0 vote following a motion by Minniear, seconded by Johnson.
   a. June 11, 2019 Board Meeting Minutes
   b. Librarian’s Report
   c. Treasurer’s Report
   d. June 2019 Register of Claims
4. July 1-9, 2019 Register of Claims: The July 1-9 Register of claims in the amount of $28,345.50 was approved by a 6-0 vote following a motion by Gentis, seconded by Minniear.
5. Correspondence: A thank you card from Kate’s Cart for the winter donation of 125 books.
6. Staff Report-Word Wise-Judy: Word Wise is a replacement for the Dewey Decimal system used to organize the collection. The collection is organized by categories and sub-categories in a more intuitive manner. These categories are reviewed in department head meetings and adjusted as necessary.
7. Committee Reports
   a. Building
      i. MKM Meeting: Zack will be in to discuss the scope of plan changes.
   b. Budget
      i. Budget Calendar and AVGQ
   c. Policy, By-laws and Insurance
      i. Compensation and Workplace: Grammatical corrections to both policies were recommended.
   d. Public Awareness/Outreach: None
   e. Nominating: Committee to meet and decide on a new slate of officers for the August meeting.
   f. Director Evaluation: None
8. Unfinished Business: None
9. New Business
   a. Adopt preliminary bond resolution: The preliminary bond resolution was adopted by a 6-0 vote following a motion my Johnson, seconded by Gentis.
b. New Hire: The board approved the hire of Eden Habegger as Summer Intern Full time at $10.24 per hour without benefits effective July 1 2019 by a 6-0 vote following a motion by Minniear, seconded by Tabor.

10. Other Items for Consideration
   a. Director Updates

11. Roundtable: None

12. Next Meeting Announcements:
   a. Regular Meeting– Tuesday, August 13, 2019 @ 6:30pm.

13. Adjournment: The meeting was adjourned by President Tabor at 7:12 PM.

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Steve Tabor, President

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Dustin Brown, Secretary