

Meeting **brought to order** by Carol McGill at 6:59pm

Present: Carol McGill, Karin Mulhern, Ellen Derby, Elizabeth White, Liz Ryder, Fred Schulte, Deb Decker

June **Meeting Minutes** reviewed and corrected. Elizabeth White moved to accept minutes as corrected. Motion seconded by Karin Mulhern. Motion passed.

Financials were reviewed by Elizabeth White. Liz Ryder moved to accept the financial report as presented. Motion seconded by Deb Decker. Motion passed.

The **Director's Report** was on paper, reviewed by Carol McGill. Additional details can be viewed on share point.

- \$600 in grant money has been awarded to cover the John Bolger Band in Sept or Oct.
- Programs:
 - The change from Story Hour on a weekday to Story Craft on Saturdays was well received.
 - Art Time on Saturday had some attendees
 - Book clubs- none for Thurs this month and IS on for the Sat group
 - Teapot Wind Chimes art day is July 27th
 - The Rock Man will be here July 16th
 - Ice Cream Social is slated for Aug 7th
- Barb will be presenting at the small library symposium of the OWWL system on the ditching Dewey.
- Life Span in coming in October to give a caregivers program.
- STAR quest is off to a great start
- The anniversary party went very well with a good turn out of people.
- We have 17 new books in circulation and received 4 memorials and/or honorariums.

Old Business:

- Elevator: is not done but is being worked on.
- The Board Social Event will occur in September.
- Children's Adventure Program: begins in 1 week. Ellen and Karin will fetch the lunches.
- 414: turn in your signature forms by July 15th.
- Board Training: carol plans to send out a link this week.
- Stained Glass Window: still not picked up- hard to get in touch with the maker to arrange a time.

New Business:

- Ice Cream Social: date is August 7th, 6pm-8pm. Trying to get an ice-cream donation or the \$ for the ice cream and toppings. We will need volunteers to help serve, set up, and clean up that day.

Comments: none

Motion to adjourn was made by Liz Ryder. Seconded by Elizabeth White. Passed. **Adjournment** 7:23pm

Respectfully submitted,
Ellen Derby, board secretary