Call to Order: President Molly Thornton called the meeting to order at 6:35 PM. Board members present were Molly Thornton, Janet Kuhn, Karen McGuirt, Jeanne Arbanas, Deb Miner, and Karen Quasny. Nathanael Lyon was absent. Director Meg Paulette represented the Library Staff.

Adoption of Agenda: Motion made by Karen McGuirt to accept agenda. Seconded by Deb Miner. Motion carried.

Recognition of Visitors: Dennis Iler was present to discuss the issue with the air condition unit on the roof of the library.

Community Concerns: None

Routine Business:
Correspondence: None
Minutes and Calendar: Motion made by Jeanne Arbanas to accept the July minutes after correction to spelling of her name. Seconded by Karen Quasny. Motion carried.
Financial Reports and Approval of Expenditures: Motion made by Jeanne Arbanas to accept the report and approve the expenditures. Seconded by Karen McGuirt. Motion carried.

Committee Reports:
Public Relations & Fundraising:
Upcoming fundraisers: BBQ Fundraiser August 20, Calendar Fundraiser. Ticket sales for BBQ have been a little light, but the remaining tickets will probably sell the day of the BBQ. Meg said she has 7 of the 12 sponsors needed to print our fundraiser calendars.

Library Policy:
Board will review current emergency plan and make any recommendations for changes at the September Board Meeting.
It was decided to discuss this next month.

Personnel: Nothing new

Building: LED lighting project scheduled to be completed by end of October.

Budget & Finance:
The Board of Trustees requests that former library employee, Debbie VerValin, be removed as an authorized signer on the United Federal Credit Union and Country Heritage Accounts. Janet Kuhn made a motion to remove Debbie VerValin as an
authorized signer from the UFCU and Country Heritage accounts. Seconded by Karen McGuirt. Motion carried.

**Technology:** Meeting scheduled for September 7th at 5:30 PM
Patron computer monitors have all been replaced. A total of 13 monitors.
3D printing services are now available

**Director’s Report:** See report

**Unfinished Business:**
Strategic planning
Schedule another meeting with the Board to continue work on the Strategic Plan.
Goal of finishing new strategic plan by March 2022. Meg will try to get a meeting scheduled for October.

**New Business:** None

**Questions and Comments from Board Members:** Dennis Iler will insulate air conditioning pipes on the roof.

**Adjournment:** Meeting adjourned at 7:22 PM

**Next meeting:** September 16, 2021 at 6:30 pm