

**BUCHANAN DISTRICT LIBRARY**  
**Regular Board Meeting**  
**Community Room**  
**August 16th, 2018 at 6:30pm**

**Minutes**

- Call to Order: Dave Perez called the meeting to order at 6:35. Janet Kuhn, Debi Brooks, Edwin Brinklow, Dennis Iler, Molly Thornton, and Barbara Gordon were all present.
- Adoption of Agenda: Janet made a motion to adopt the agenda as presented, Edwin supported and all present voted yes.
- Recognition of Visitors: none
- Community Concerns: no official concerns or complaints, lots of informal positive feedback about the Story Walk.
- Routine Business
  - Correspondence: none
  - Minutes and Calendar: The calendar was reviewed; Barbara plans to schedule a fire extinguisher and CPR training session with the fire department for the staff and volunteers. Dennis made a motion to accept the minutes from the July meeting as presented, Debi supported and all present voted yes.
  - Financial Reports and Approval of Expenditures: Janet made a motion to expect the financial reports as presented, Edwin supported and all present voted yes.
- Committee Reports
  - Public Relations & Fundraising: Meet to discuss cocktail party; board members will begin selling BBQ fundraiser tickets for August event.
  - Library Policy: none
  - Personnel: none
  - Building: none
  - Budget and Finance: none
  - Technology: none
- Director's Report
- Unfinished Business
  - Strategic Plan and fundraising: The board will invite a number of people to attend a meeting to discuss possible involvement with our future fundraising efforts.
- New Business
- Questions and Comments from Board Members
- Adjournment: Dave adjourned the meeting at 7:25pm
- Next Meeting: September 20th, 2018