Call to Order: President David Perez called the meeting to order at 6:28pm. Board members present were David Perez, Mary Lysy, Edwin Brinklow, Debi Brooks, Janet Kuhn and Molly Thornton. Dennis Iler was absent. Director Barbara Gordon represented the Library Staff.

Adoption of Agenda: Motion made by Molly Thornton to address the issues of the agenda in a different order. Seconded by Janet Kuhn. Motion carried.

Recognition of Visitors: None
- Alice Kring, Notary, to administer Trustee Oaths: Present Trustees took oath and signed official document.

Community Concerns: None

Routine Business:
- Correspondence: The library received a thank you note from the Scarecrow Ladies for our annual support.
- Minutes and Calendar: Motion made by Janet Kuhn to accept the June minutes as written. Seconded by Debi Brooks. Motion carried.
- Financial Reports and Approval of Expenditures: Motion made by Edwin Brinklow to accept report. Seconded by Mary Lysy. Motion carried.

Committee Reports:
- Public Relations & Fundraising: No meeting
- Library Policy: No meeting.
- Personnel: No meeting.
- Building: No meeting.
- Budget & Finance: No meeting.
- Technology: No meeting.

Director’s Report: See report.

Unfinished Business:
Construction bids: Informal agreement to continue with decision made at July 12th special meeting, awarding bid to Pearson Construction.
New Business:

- **Executive and committee appointments:** David Perez will continue as President, Janet Kuhn will remain Vice President, Molly Thornton will continue as Secretary, and Mary Lysy will begin as Treasurer.

- **Committees:** David Perez presented the following slate for new committee appointees:
  - BUILDING: Molly Thornton(Chair), Dennis Iler, Craig Sumerix, and Edwin Brinklow.
  - FINANCE: Janet Kuhn (Chair), Mary Lysy, and David Perez.
  - FUNDRAISING/PUBLIC RELATIONS: Mary Lysy(Chair), Edwin Brinklow, David Perez, Debi Brooks and Sarah Gault
  - PERSONNEL: Debi Brooks(Chair), Janet Kuhn and David Perez.
  - POLICY: Mary Lysy(Chair), Dennis Iler, and Molly Thornton.
  - TECHNOLOGY: Edwin Brinklow(Chair), Dennis Iler, Molly Thornton, and Pamela Salo.

Motion made by Janet Kuhn to accept appointees. Seconded by Edwin Brinklow. Motion carried.

**Questions and Comments from Board Members:** Janet Kuhn suggested training materials for new board member Edwin Brinklow. Barbara will provide those materials.

**Adjournment:** Meeting adjourned at 7:23 pm

**Next meeting:** August 16th at 6:30 pm.