Call to Order: President Molly Thornton called the meeting to order at 6:31 pm. Board members present were Molly Thornton, Deb Miner, Janet Kuhn, Karen Quasny, Jeanne Arbanas, and Nathanael Lyon. Karen McGuirt was absent. Director Meg Paulette represented the Library Staff.

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

Recognition of Visitors: None

Community Concerns: None

Routine Business:
- Correspondence: None
- Minutes and Calendar: Motion made by Jeanne Arbanas to accept the May minutes as written. Seconded by Janet Kuhn. Motion carried.
- Financial Reports and Approval of Expenditures: Motion made by Nathanael Lyon to accept report. Seconded by Jeanne Arbanas. Motion carried.

Committee Reports:
- Public Relations & Fundraising: Invitations were sent out for the July 14 event. The library will close early on the 14th to allow staff to prepare for the 6:00 arrival of invited guests. Board Members will arrive at 4:30 for the July Board meeting before the event starts.
- Personnel:
  - New Library of Things Coordinator hired. Wendy Chapman will start work the week of the 28th.
- Building:
  - New security cameras will be installed on the east side of the building, covering the picnic table area.

Budget & Finance:
- Approve 2022-2023 Budget Resolution: The preamble and resolution were offered by Nathanael Lyon, and supported by Deb Miner. Karen Quasny made a motion to adopt the resolution. Seconded by Jeanne Arbanas. Approval was made by role call. Motion carried.
- Approve amendment to 2021/2022 budget. Karen Quasny made a motion to approve amendment. Seconded by Nathanael Lyon. Motion carried.
- The Board of Trustees request for the removal of Barbara Wallace, Deborah Lynn Vervalin, David Perez, Jr. and Dare Soley as signers from the Country Heritage Credit Union accounts. Janet Kuhn made a motion to remove them and update the accounts with Meg Paulette, Laura Hauch, Molly Thornton, and Janet
Kuhn as authorized signers. Seconded by Jeanne Arbanas. Motion carried. Janet Kuhn made a motion to open a new CD account at Country Heritage with the same authorized signers. Seconded by Jeanne Arbanas. Motion carried.

**Technology:** Meg explained how the new virtual meeting hardware for the Community Room would be used.

**Director’s Report:** See report.

**Unfinished Business:**

- **Approve proposed changes to Library Bylaws (Ethics Statement)** Janet Kuhn made a motion to accept modifications to the bylaws as presented. Seconded by Karen Quasny. Motion carried

**New Business:**

- Memo from Foster Swift regarding Revision of Boundaries. The board discussed the opinion from the lawyer and decided to work on making a connection with the staff and/or board of the Galien Township Library.

**Questions and Comments from Board Members:**

**Adjournment:** Meeting adjourned at 7:46pm

**Next meeting:** July 14 at 4:30pm