Call to Order
Meeting was called to order at 7:10 pm by Library Director Tina Mayer.

Members Present

Financial Report
Tina Mayer reported the general account balance for May 2018 is $75,952.65. The general account balance for June 2018 is $74,122.87.

Approval of the Minutes

Motion to approve the minutes from the May 8, 2018 Meeting:
Motion to approve: Sheila Studint
Second: Anna Travers

Director’s Report
-Short Takes for trustees will be postponed until September meeting.
-Posting for new employee, part time. In Daily Record and online. 12 hours hours per week.
-60 children enrolled in summer reading program.
-Sign-ups for email still in progress.
-Mayor’s wellness outreach program at library once a month going well.

Trustee Discussion
-New hours, changing Friday hours 9am-3pm. Goal is for July 27th start. Will be permanent.
Motion to approve the change by Sheila Studint, second by Fran Hallowich. We thank Susan for taking on the extra 2 hours for a successful change.
-The lunch program was rejected.
-Monica presented a field trip to library for kindergarten and first grades to receive flyer to give to parents for a library card. For books only, schedule for October.

Public Presentation to or Discussion with the Board
-None.

Adjourn
Meeting Adjourned at 8:00 pm by Fran Hallowich.

Respectfully Submitted by Secretary Fran Hallowich.

Minutes Approved at the September 11, 2018 meeting of the Library Board of Trustees.