Call to Order
Meeting was called to order at 7:03 pm by President Jackie Coy.

Members Present
Members Present: Anna Travers, Ana Van Den Hende, Jackie Coy, John Driscoll, Sheila Studint, Fran Hallowich, Tina Mayer Director.

Financial Report
May balance $71,242.65.
Motion to approve Sheila Studint, second John Driscoll.

Bill List
Motion to approve the June 2019 bill list.
Motion Ana Van Den Hende, second by Anna Travers.
Amend to add to bill list: Kathy Kelley’s BJ’s cleaning supplies, $25.65

Approval of the Minutes
Motion to approve the minutes of the May 14, 2019 Meeting:
Motion made by: John Driscoll
Second: Sheila Studint

Resolutions

Motion to pass by Jackie Coy
Second by Sheila Studint
All in favor - Yes

Director’s Report
-Statistics growing, doing well.

Old Business
-None

New Business
-None

Trustee Discussion
- Library Costs increase
- Operating expenses
- Staffing
- Personnel and library use committees
1. Policy Committee – Fran Hallowich, Sheila Studint, Monica Rowland
2. Budget Committee – John Driscoll, Sheila Studint, Director Tina Mayer
3. Personnel Committee – Anna Travers, Ana Van Den Hende, Jackie Coy, President
Set up committees for future meetings for preliminary notes for review.
Adjourn
Motion by Anna Travers, second Jackie Coy, adjourned 8:30 pm.

Respectfully Submitted by Fran Hallowich.

Minutes Approved at the \underline{7/9/19} meeting of the Library Board of Trustees.