Meeting began at 4:01 p.m. in the Library Board Room.

I. Welcome - Chairperson Julie Nichols
A. Approval of Minutes - Jen made a motion to approve the May 2019 minutes. Rebecca seconded the motion. The vote was unanimous to approve the May 2019 minutes.
B. Introduction of New Board Members - Introduction of Cindy Gagon, Allyssa Pike, Rebecca Burton, and Jennifer Wright.

II. Library Director’s Report - Gene Nelson
A. Calendar Items for Board - Calendar handed out. August 3rd is the pool party for the people who completed the summer reading program.

III. Action Items
A. Proposed Meeting Room Policy Changes - We just spent $17,000 on Communico, an application that allows patrons to reserve and pay for room rentals. The changes suggested are adjusting small room fees, removing security deposits from small rooms, limit free use to one a month, and adding #28 to the policy. Gene said because we get most of our income from the ballroom, and the day rental will go up and night rental will go down, we don’t anticipate our income to be affected by much. This also gives patrons access to how many items they have checked out, a copy of their library card, the events calendar with registration, reserve a room, and databases. We are not sure how long it will take to go live, but we have been using it for booking study rooms. If there is some damage, we will bill them. Karen made a motion to approve, Jen seconded the motion, the vote was unanimous to approve the policy. Rebecca made a motion to approve #28, Carol Lee seconded the motion, and #28 was approved unanimously.
B. Proposed Donated Art - Doug Smoot Portrait - Doug Smoot really rallied the community to donate monies so we could purchase and renovate this building. Without his efforts, we would not be here in this building. We would like to hang this portrait and thank Doug for his efforts in making this building possible. Cindy made the motion to accept the portrait, Jen made a second, and the vote was unanimous. Each board member was given The Miracle at Academy Square book by Douglas Smoot.

IV. Discussion Items
A. None

Meeting adjourned at 5:00 p.m.

Next Meeting Wednesday, September 11, 2019 @ 4:00 pm.

Submitted by Cindy Roe