Meeting began at 4:00 p.m. in the Library Board Room.

**Action Items**

- Proposed Statuary Donation by Dr. Douglas L. Smoot & Family - Doug's great-grandfather, A. O. Smoot, has done more for this building than anyone. It is A. O. Smoot’s 200 birthday this year, and the family is having a large reunion. He is proposing a large statue of A. O. Smoot, and his family will cover all costs of the statue and installation. Gene and the Mayor are behind the installation of the statue. A. O. Smoot was the mayor of Provo for 14 years. He was on the Board of Trustees for the BY Academy. When he died, the remainder of his estate was sold to pay off this building. We would like to dedicate this statue with many people of the Smoot family here. AOSmoot.blogspot.com has a lot of information. His family will be writing a chapter a month about A. O. Smoot and will donate the book to the library when it is complete. He also built the Tabernacle as a Stake President. Dr. Smoot presented a replica of the statue. We walked out and saw the proposed site for the statue. Anona made a motion to approve the project, Dannielle seconded the motion. The vote was unanimous with the family taking the final say in how it is cast. The family has a date of October 7, 2015 for the dedication.

- The Mayor said Gene and his team does a great job of working on the Library. He also gave a shout out for Jamie’s article.

Meeting adjourned at 4:30 p.m.

Next Meeting July 8, 2015 @ 4:00 pm.

Tape recorder was not working, and therefore this meeting was not recorded.