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

**Approval of Minutes**
- Elizabeth Smart was absent in June. With that change, Jamie made a motion to approve the minutes. Anona seconded the motion. The vote was unanimous to approve the May & June 2015 minutes.

**Library Director’s Report - Gene Nelson**
- We have a new board member, Chris Clark, who will be joining us in September.
- Calendar of Events was handed out
- 8/22 - The board members & their families are invited to our Staff BBQ.

**Action Items**
- Women’s Memorial Art Donation - Sherri Hall Everett handed out a Women’s Tree of Possibility idea booklet. She believes this is a great idea to inspire many people who come through here. There would be no cost borne by the library. They would also like to provide funding for several people to present about different women. They will bring the final concept approval to the board before it is final. Sue made the motion to approve the preliminary concept and Jamie seconded the motion. It will come back to the board for another approval with the final concept. We will get regular progress reports every meeting before the final approval. The vote was unanimous to approve the preliminary concept.

**Discussion Items**
- New Services - Some of the changes we are doing are: a smart room, ceiling mounted projection units, storytimes in the park, mobile circulation at the park, circulating Chromebooks, circulation notices sent via text, and now on the horizon is one more idea. In our west tunnel, in the underground, there is a doorway that goes to a large storage room. Our idea is to turn two-thirds of it into an audio visual media learning lab. This will be a Provo resident facility. The mayor’s office is excited about this idea. We are hoping to open between January and March 2016. We will keep you posted on the updates of this space.

Meeting adjourned at 5:17 p.m.

Next Meeting September 9, 2015 @ 4:00 pm.

Submitted by Cindy Roe