Meeting began at 4:06 p.m. in the Library Board Room.

I. Welcome
   A. Approval of Minutes - Elizabeth made a motion to approve the May 2017 minutes with a change showing David Harding was present. Jen seconded the motion. The vote was unanimous to approve the May 2017 minutes.

II. Library Director’s Report - Gene Nelson
   A. Calendar Items for Board - Gene handed out a calendar. All of the Board is invited to the Staff and Board BBQ on July 26. Please RSVP to Cindy.
   B. Upstairs in our Attic is the most successful exhibit we have had so far. It is called Little Builders. It has had over 6,000 people visit in the last couple of months.
   C. BRT continues, and they are moving along. They should be working on it for another year and a half.
   D. On July 4, we put our fence up again to protect our property. We spent about $2300 for the fence.

III. Action Items
   A. Chair Elect - Gene said, “You have a quorum today, but we are short two members. You may make a decision today, or you can wait until September to make a decision”. The Board said they would like to make a decision in September.

IV. Discussion Items
   A. Library’s Foundation Savings Account - Investment Strategy - Gene isn’t ready to decide on this yet. He still wants to know if there is a penalty if we withdraw the money early. Gene is hoping to get some questions answered, and then we can talk about it more in September 2017.

Meeting adjourned at 4:56 p.m.

Next Meeting Wednesday, September 13, 2017 @ 4:00 pm.

Submitted by Cindy Roe