

Thursday July 20th

President Charity Knighten called meeting to order at 6:35 pm.

Present: Charity Knighten, president; Jeff Hatfield, Vice president; Hayley Wilkins, treasurer; Adriane Miller, secretary; Rebekah Moraites, Heidi Khawam, director.
Guests, friends of the library.

First on the agenda, secretary report. Hayley Wilkins motioned to accept, Jeff Hatfield seconded, all were in favor.

Bank documents were signed.

Re-sign on safety deposit box.

Hayley Wilkins wrote letter for cc.for bank information for Wendy Grecco.

Accountant came and did balance profit and loss.

Hayley Wilkins will do expense reports [using Quickbooks]* as treasurer on a trial basis, Heidi Khawam will be the second set of eyes. Charity Knighten motioned, Jeff Hatfield seconded, all were in favor.

Director Heidi Khawam gives report.

New Business:

Rebekah Moraites is introduced as potential new board member.

Charity Knighten motions

Jeff Hatfield seconds

All in favor

Board meets 6:30pm, on the fourth Thursday, every other month. August 24th, September 21st, and then November 16th.

Key policy discussed- a key check out log, which will be drafted by Charity Knighten. Key check will be at the directors discretion.

Vote at next meeting.

Look for a locksmith to rekey the doors, cost under \$500.00. Requesting 5 numbered, non duplicated keys.

Motioned by Charity Knighten.

Seconded by Hayley Wilkins.

All in favor.

Research on display policy.

Friday September 22- Saturday September 23 fom 9am-2pm, mum sale and baked goods sale. Hosted by the Friends of the Library.

The Friends have resumed the flower beds.

Next meeting, discuss community public comment.
Discuss book sale with the Friends.

Meeting adjourned by President Charity Knighten at 7:33pm.

*Added after meeting by Charity Knighten due to changes coming with Quickbooks pricing.
Board approved minutes with one edit.