

MINUTES OF JUNE 11, 2018, REGULAR MEETING

The meeting was called to order at 9:30 AM by Jon Armstrong at the BSDL.

Present: Trustees – Jon Armstrong, Sharyn Bower, Ginny Freeman, Jim Larsen, Pam Radabaugh, and Jon Hawley; Cathy Carter, Library Director; Stacy Pasche, Assistant Library Director; Brian Johnson, guest
aa Gilmore Township BSDL Board appointee beginning July, 2018.

Approval of Agenda: Motion by Pam Radabaugh/Jon Hawley to approve the agenda with the addition of discussing when to deal with amendments to the budget during the treasurer's report. Motion carried.

Public Input: None

Approval of Minutes (3 sets): Motion by Jim Larsen/Pam Radabaugh to approve minutes as presented for the regular board meeting on May 14, 2018, the public hearing on the 2018-2019 budget on May 21, 2018, and the special meeting on May 21, 2018. Motion carried.

Treasurer's Report: Motion by Ginny Freeman/Sharyn Bower to approve the treasurer's report as presented. Motion carried. Pam Radabaugh suggested scheduling a special meeting at the end of June to reconcile the 2017-2018 budget.

Approval of Monthly Bills: Motion by Jon Hawley/Pam Radabaugh to authorize the May disbursements as listed and attached. Motion carried.

Library Director's Report: Cathy reported on the month of May.

Committee Reports: None

Old Business:

1. Strategic Planning/Transition Report/Discussion – Things are going well. Stacy suggests making the fall strategic planning meeting a sort of get acquainted session for the new Friends Board and the Library Board.
2. Approval of Policies – Postponed until the July meeting.

New Business:

1. Cathy Carter will send a thank you card from the board to Rick Rineer for generously providing space for our Friends book sale books' sorting and storage.
2. Special Meeting – Motion by Pam Radabaugh/Jim Larsen to schedule a special board meeting at 9:00AM, Thursday, June 28th, for the purpose of reconciling the 2017-2018 budget.

The meeting adjourned at 10:07 AM.

Respectfully submitted,
Ginny Freeman, Secretary

