**Present:**Gil Bunning, Connie Shippy & Director Jessica Ray Buhrman. Via Zoom- Crystal Willich Missing: Nancy Martin, Tammy Shoemaker, Lynn Allen.

**Call to Order:** As there is no quorum the meeting was not called to order & will be an informational board meeting. We began an informational meeting at 5:34pm.

**Agenda:** No official agenda was used.

**Minutes:** The minutes of the 07/08/20 meeting are present & available to be reviewed if members so wish, they will not be voted to accept as there is no quorum.

**Director's Report:** The Director’s report for July is presented.

**Treasurer's Report / Budget Review:**Checks presented for signatures, possible return of materials & refund expected. Monthly financial reports presented. Copies of requested reports given to Treasurer Gil Bunning.

**Correspondence:** None

**Old Business:**

The camera investigator is currently at the facility doing the investigation of the issues for more specific fixes to be able to be made. Updates will come from him via video & report when he has finished his investigation. Several current updates on what he is currently finding was shared with the board. As well as a video clip he has already made viewable for the board. It appears there are several blockages, previous repairs, and restricted flow areas. The city was here during a part of the process & informed us of a pit that was a possible Library off flow area. It has a serious obstruction to the current flow going down the road to the banks driveway, but we cannot locate what from the Library is flowing to this pit. This will be a several visit process.

Updates on contractors. We are waiting to see the results of the camera investigation, then to decide between Ricky at RBN or DC contractors. There have been no further returns of responses from the previous contractors contacted.

Included in Directors report: Programming updates & events, food programs, outdoor program options, staffing changes & needs, {Oral report from Ralph Gallegos}, hours changes, additional contractor updates, trustee training options, grant updates, collections, statistics, benefit cost rate increase from Dept. of Labor & KPERS, City Budget meeting updates, Deed clarification discussion, current budget standing, breakdown & estimated expectations, updates on executive board members bonding status, bank signature cards updated & active,

**New Business:**

Discussion & suggestion of ability of Director to have access to a Debit card for the bank account for needed purchases, for service providers that require that payment method**.** This includes Walmart, Venteck, and more.

I am aiming to plan to review policies at monthly meetings, perhaps even one at a time, as many have not been reviewed in many years.

**Executive Session:**

**Adjourn**: Meeting ended at 6:08pm

**Next Meeting:** Sept 16th @ 5:15pm