**Present:**Tammy Shoemaker, Cathy Gordon, Gil Bunning, Connie Shippy & Director Jessica Ray Buhrman. Missing: Nancy Martin & Crystal Willich .

**Call to Order:** Tammy Shoemaker called the meeting to order at 5:17pm.

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

**Minutes:** The informational minutes of the 06/10/20 meeting are present & available to be reviewed if members so wish. There is no vote to accept as they are not being official minutes as there was no quorum.

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

**Treasurer's Report / Budget Review:**Monthly expense report, profit & loss reports, banking financial reports are all presented. Checks are presented for signatures.

**Correspondence:** None

**Old Business:**

Updates on looking for contractors. Another contractor would be looking at the needed work on the Thurs the 9th of July. There have been no further returns of responses from the previous contractors contacted.

Jessica reminded the board that she would be out of town all next week for a previously scheduled event.

Budget proposal with city discussed.

Jessica shared with the board a conversation she had with John Calhoun regarding where the budget proposal for the library stood while visiting with John at the pool. John Calhoun was asked if he had heard any updates or response on where our proposal stood. John informed Jessica that at this time they had a meeting & presented all proposed budget amounts. He stated to her that there were no objections or questions/comments to the amount requested by the Library & it was his belief that the proposed amount of funding will go through without complications. Jessica asked when the next meeting would be held. John stated that they were to possibly have a meeting the next week to review items, but no decisions would be made or voted on. Jessica asked John if there would be a time she could present documents, statistics & other information that supported the need for the requested funding. If there was a time she could "stand up" and make any necessary statements for consideration of any decisions to be made in regards to the requested funding amount. John said there would may be a time for that in a few weeks, but he didn’t feel it would be necessary. Jessica informed John she would be out of town the following week, but she was reachable by phone/email if any such meeting would occur to please inform her & she would if anything emails over supportive documents & report via telephone if need be. John said he would let her know & reach out if it was needed.

**New Business:**

Resolutions for banks for signature cards for executive board members & directors. These were discussed & thoroughly reviewed. Cathy made a motion to accept the resolutions as presented & to submit them to the local banks we have accounts with. Gil 2nd the motion. Motion carries.

Gil Bunning requested copies of reconciliations & bank statements for each month for his position as treasurer.

Discussion was held regarding who was &/or needed to be bonded for the Library. It was suggested to discuss & clarify any questions with Stuart Matthewson from Maximum Insurance as he is our agent. Tammy is bonded, Jess & Gil need to be bonded. Our local contract is listed as position titles but our umbrella contract requires specific person bonding. Jessica & Gil will contact Stuart Matthewson & complete any needed requirements for the bonding process.

**Executive Session:**

At 5:42pm Cathy made a motion to enter executive session to review personnel matters. Gil Seconded. The board exited executive session at 5:58pm. No actions were taken.

**Adjourn**:

At 6pm Cathy motioned to adjourn the meeting. Connie Shippy Seconded. Motion carried