
Absent: Janel Dalin, Shirley Hall, Mary Welch

Call to order: Jennifer called the meeting at 7:01pm.

Approval of minutes: Minutes of February 1 were unanimously approved as written.

REPORTS
Friends of the Library: They will be at National Night Out with a game for the kids and to promote membership. Boosters donated $500 to the Summer Reading Program. Book sale at Blooming Nursery brought in about $160.

Foundation: The Foundation adopted a budget. Sold 2 banners to businesses at $1,000 to hang on fence.

Library Director: Hill and many Foundation, Board and Friends representative attended the June 4, library project update to council.

DISCUSSION ITEMS
Capital Campaign: $5,000 from the Hillman Foundation

Construction: The project had an 8 day delay with a wood delivery, but Walsh is confident they can make it up with overtime before it impacts the completion schedule.

Strategic Planning, Part 2: Hill facilitated a brainstorming session on the library’s “Ultimate Aims.”

DECISION ITEMS

OPEN
Gracie Garcia resigned from the Board, but is still available to help when needed.

Adjourned at 8:10 pm.