I. **Call to Order:** Ray Scott called the meeting to order at 6:00 P.M.

II. **Public Forum:** No one from the public spoke at the public forum.

III. **Consideration of approval of board minutes from May 8, 2018:** Deb Blaine made a motion to approve the May 8, 2018 board minutes. Brandi Hicks seconded the motion and the motion passed.

IV. **Report of Librarian:** Sarah Buuck has been promoted to Technology Manager and Jessica Cline was hired as a Customer Service Associate at Limberlost. Internet speed has increased from 50mbps to 100mbps-a major improvement for less than $1000 annually. The SBOA now requires that we upload certain documents on a monthly basis to help with the auditing process. 107 participants have registered for Design Your Climb and attendance at summer programs, especially Family Paint and children’s programs, is much higher than last year. The staff has been giving out many kudos to each other on our staff shout-out board and fairies, gnomes, and trolls will be moving into town in early July.

V. **Finances & Facilities:**
   A. **Consideration of payment of bills:** Don Ramsey moved that bills in the amount of $191,777.48 be paid. Jo Drudge seconded the motion and the motion passed.
B. **Building Updates:** The air units were installed and are working well, the staff door is not working correctly—it doesn’t close all the way or lock—Jill is working with ADC to have new parts ordered and get this issue resolved. Jill is working diligently to learn the ins and outs of her new job and get the maintenance responsibilities organized, I have received many compliments from staff about her.

VI. **New Business:**

A. **Patriotic Pops Event:** This is a major collaboration with multiple community organizations. The library’s north lot will be reserved for The Phil performers, all other parking areas will be used for donors and as handicap parking. The Phil will use rooms C&D as a “green room” as well as room A as a dressing room for the conductor. As in past years the balcony will have catered hors devours and seating for the donors.

B. **Board Applications:** Three applications have been received, all with useful strengths, Katie will call the courthouse to be put on the County Council’s July agenda.

VII. **Miscellaneous:** Don Ramsey inquired if the bike rack could be moved elsewhere so that it is not taking up a parking space. Ray Scott informed the group that a Veteran’s Memorial is going to be installed in the park, near Park Avenue, and the board may need to consider designating parking spaces as handicap spot for those visiting the memorial.

VIII. **Adjournment:** Don Ramsey motioned to adjourn the meeting. Brandi Hicks seconded the motion and the motion passed. The meeting was adjourned at 7:02 P.M.

Submitted by Deb Blaine, secretary