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 July 10, 2018:** Don Ramsey made a motion to approve the July 10, 2018 board minutes. Linda Routsong seconded the motion and the motion passed.

IV. **Report of the Librarian:** Sarah Buuck and Katie Mullins are working on updating the server. Summer reading has ended and the checkout goal was not met but the programs were well attended. Leah Dresser is looking at revamping adult programming. Overdrive will be offering magazines. Angela Slentz was hired recently as a Children’s Assistant. Deb Rhoades, of the cleaning crew, gave her notice of resignation, the library will look for her replacement.

V. **Finances:**
   A. **Consideration of payment of bills:** Brandi Hicks moved that bills in the amount of $142,990.99 be paid. Deb Blaine seconded the motion and the motion passed.
   B. **Building updates:** The staff door has been working properly since Kratos was in to repair it. Jill Dunkel will be requesting landscaping and snow removal quotes. The meeting with Indiana Michigan Power went well. They have repaired the pole north of the library and were checking the lines for any other issues. Katie Mullins has asked the staff to report any electrical interruptions.
VI. New Business:
A. 2019 Annual Budget: Katie Mullins reported the 2019 annual budget will increase by 3.4% over last year’s budget. The total budget for operating and debt will be $1,942,396.00 for 2019. Katie Mullins explained the budget process and requested that the 2019 budget be approved for publication. Don Ramsey made a motion to approve the 2019 budget for publication. Deb Blaine seconded the motion and the motion passed.
B. Commitment to join ISL Consortium for internet access: Linda Routsong made a motion to approve resolution 2018-05. Jo Drudge seconded the motion and the motion passed.

VII. Unfinished Business: There was no unfinished business reported at this time.

VIII. Adjournment: Deb Blaine made a motion to adjourn the board meeting at 6:35 P.M. Sam Zollman seconded the motion and the motion passed.

Submitted by Brandi Hicks.