Present: Doug Erwin, Kristen Flynn-Comstock, Sandi Perl, Marty Roberts, Michelle Morehouse, & Peter Gamba.

Absent - Rich Stewart, Melanie Sullivan & Tom Barron.

Staff - Angela Gonzalez, Director.

Members of the public - none.

The meeting was called to order at about 6:30 p.m. by President Peter Gamba.

1. Adoption of Agenda. Doug Erwin moved to adopt the agenda. This motion was seconded by Kristen Flynn-Comstock. The motion passed unanimously.

2. Acceptance of Minutes. Kristen Flynn-Comstock moved to accept the minutes as presented. This motion was seconded by Doug Erwin. The motion passed unanimously.

3. Financial Review. Doug Erwin moved to pay the bills. This motion was seconded by Kristen Flynn-Comstock. The motion passed unanimously.

4. Library Director’s Report. See attached report.

6. Standing Committee Reports

A. Finance Committee. No report.

B. Policy Review Committee. 1. Committee met regarding a proposed e-reader policy. Final version of proposed policy has been distributed to the board. Vote to be taken at the next meeting. 2. Proposed amendment to finance policy will be presented at the next meeting regarding threshold amount for on line bill payment ($1,000).

C. Building Committee. Committee met to review the three proposals that have been received from
landscape architects. Committee selected the proposal submitted by Klepper, Hahn & Hyatt (KHH). Doug Erwin moved that we contract with KHH to do a preliminary landscape design for $3,850. The motion was seconded by Kristen Flynn-Comstock. The motion passed unanimously.

D. Nominating Committee. No report.

E. Personnel Committee. No report.

7. Old Business.

Account Clerk Typist Position: Twylia White has been hired to replace Jim Koester.

8. New Business. None not covered elsewhere in minutes.

9. Motion to Adjourn: Doug Erwin moved that we adjourn. Sandi Perl seconded the motion and it passed unanimously.

Respectfully submitted,

Marty Roberts

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