Meeting opened 6:35

Roll call - Abbie Wiler, Mike Hawkins, Vaughn Morris, Brenda Marshall, Laura Hokanson, Shelley Walchak, Don Mooney

Additions to agenda

None

July minutes - Motion to approve Mike, seconded by Laura, approved by all. Signed by Abbie.

Special Board Meeting Minutes - Motion to approve Don, seconded by Mike, approved by all.

Treasurers Report - Laura Hokanson

Income and expenses are on track overall.
Laura asked us to pass on a message to staff their gratitude for working to keep within the personnel budget.
Motion to approve Don, seconded by Mike, approved by all

Communications from audience: none

Friends of the Library report - Susan Miller sent info for Shelley to present

- Received final approval for Colorado Gives Day in December
- Fundraising committee will meet about how to promote Colorado Gives
- Assisting with STREAM fair this Saturday
- Planning memorial event for Jessie Martinez - 3-5 p.m. Saturday, July 27th

Directors Report Highlights:

- Donuts with the Director
- Meet and greet with the Ballantine Foundation tomorrow
- Prepared for $5,500 grant from State Grant
- Sexual harassment training
- Website development - Friends of the library will fund
- Tech refresh ongoing
- Technology department will need $20,000 next year to finish updating older computers
- Shared monthly statistics

Board Activities

Vaughn sent a message to ensure we follow past procedure to appoint next board vacancy.
Opening has been advertised, only one resume received.
Shelley will work up a procedure for a proposal for introducing and appointing new board members in the future.

Upcoming board term limits were discussed and need for future board members.

**Discussion Items**

**2020 Budget**

Budget needs to be given to Laura by October 4th to review. Will propose a budget and present to the public. Shelley shared possible long-term projected revenue with and without mill levy.

**Shelley’s future plans**

Beginning January 1, 2020 will begin working 30 hours per week usually Tuesday - Thursday
Pay and PTO pro-rate ($56,000 p.a.)
January - March will work on building board
March - April begin director search
Hopefully appointed by July
New director start sometime between July & September

**Solar Agreement** - postpone discussion to next month when we have more board members present

**Action Items:**

Vote to appoint Dan Yeager as a new board member - Nominated by Mike, seconded by Laura, approved by all.
Appointment will be submitted to the county for approval.

Meeting Adjourned at 8:15 p.m.

Next meeting - September 18th at 6:15 p.m.
October meeting moved from October 16th to October 9th.
November 13th
December 11th

Minutes submitted by Brenda Marshall