Call to Order: 6:25 PM
A. Roll Call: Maura Demko, Brenda Marshall, Michaela Wilson, Lisa Isenberg, Douglass Field, Dan Yeager, Darcy Poletti Harp, Brenna Morlan, Barb Wickman
B. Additions or deletions to agenda: Move audit report to beginning of meeting: Dan motions to approve, seconded by Brenna, all in favor.

Old Business:
A. Minutes of May meeting: Lisa motions to approve, seconded by Brenna, all in favor.
B. Monthly Treasurer’s Report: Lisa motions to approve, seconded by Dan, all in favor.

New Business:
A. Public Comment: None
B. Director’s Report – Brenda
   a. DOLA Grant Application: Shade sails, outdoor furniture
   b. Audit completed
   c. Applying to sell hunting and fishing licenses at the library
   d. Staff reorganization after Brooke’s retirement
   e. Colorado State Legislature passed Senate Bill 293 to temporarily reduce property tax rates. Brenda will check with a lawyer to see if this will impact us.
C. Friends Report – Brenda
   a. New leadership
   b. First event in a year raised $2,200: outdoor book and yard sale
D. Introduced Maura Demko, potential temporary board member to replace Andrew Hutchinson

Discussion Items:
A. 2020 draft audit presented by Douglass Fields from Fredrick Zink & Associates
   a. “Clean opinion” this year- no issues found.
   b. Capitol asset reporting moved from $1,000 to $5,000 this year.
c. Discussion around the board drafting a formal resolution for committing fund balance in future years.

B. Child Safety and Use of the Library draft policy for initial review.
   a. Amendment: Unattended children will be placed in the care of “local law enforcement” in place of “local police department.”

Action Items:
   A. Vote on amended Library Card Registration Policy first presented at May meeting: Lisa motions to approve, seconded by Dan, all in favor.
   B. Vote on temporary board member Maura Demko to replace Andrew Hutchinson until his term ends in January 2022: Brenna motions to approve, seconded by Lisa, all in favor.
   C. Vote on amendment to budget: Dan motions to approve, seconded by Brenna, all in favor.

Adjournment: 8:05 pm

Next Meeting: Wednesday, July 21, 2021 6:15