Call to order: 6:19 PM
A. Roll Call: Barb Wickman, Gail Robel, Brenna Morlan, Garry Hillyer, Lisa Eisenberg, Brenda Marshall, Darcy Poletti, Michaela Wilson, Douglass Field
B. Additions or deletions to Agenda
   a. Add Approval of Audit to action items. Brenna motions, seconded by Lisa, all in favor.

Old Business:
A. Minutes of June meeting (Please sign)
   a. Lisa motions to approve, seconded by Brenna, all in favor.
B. Monthly Treasurer's Report - Brenna
   a. Lisa motions to approve, seconded by Garry, all in favor.

New Business:
A. Public Comment
   a. None
B. 2021 draft audit presented by Douglass Fields from Fredrick Zink & Associates
   a. Clean audit, no issues of concern.
   b. Increased fund balance by $189,187
C. Director’s Report – Brenda
   a. FOL raised $2100 during Book/Bake/Yard sale
   b. Signed contract with tech support company InMotion

Discussion Items:
A. Board vacancy
   a. With a midyear vacancy, the board may recruit an applicant and make a recommendation to the County Commissioners, then the applicant can be appointed for the remainder of the open term.
   b. Add further discussion to the July agenda

Action Items:
A. Vote on amended Board Member procedure presented at May meeting
   a. Add sentence “...or for a board approved period of time” to the second paragraph
b. Garry motions to approve with above addition, seconded by Brenna, all in favor.

B. Vote on amended Alcohol, Tobacco, Drugs, and Weapons policy
   a. Lisa motions to approve, seconded by Brenna, all in favor.

C. Approve audit
   a. Brenna motions to approve, seconded by Lisa, all in favor.

Adjournment: 7:29 pm

Next Meeting: Wednesday, July 20, 2022, 6:15 p.m.