

Meeting called to order at 5:30pm 6-24-19

Roll call: Annette Visser, David Riches, Carla Gunderson, Jan Lamborne

absent: Kathy Lehman

Administrator and Guests: Brad Miller

absent: Britney Dillon

Approval of Agenda: Motion by A. Visser Support by C. Gunderson- as presented

Approval of Minutes: Motion by D. Riches Support by A. Visser - as presented

Public comment on agenda none

Library Reports: Director's Report, Youth Services Report, Circulation Report, Donations Report and Monthly Financial Report.

Comments: C. Gunderson commented on 100 books and 1000 books. Comments made by all on the great job on the quarterly youth service report. J.Lamborne spoke about "who" books.

Notice of Paid Bills: Motion made by A. Visser Supported by C.Gunderson-Motion passed as presented

Comments: question about 965.372 and 676.371. Question i.e.: equipment note with Britney and Becky

Communications and Correspondence: New hours begin July 1, 2019

Unfinished Business: 3rd party agreement, city mgr. John Niemela was to meet w/Britney upon her return. A, Visser noted balance of unpaid debt we asked for update thru the December payment. J. Lamborne asked how much was going to principal and how much is applied to interest.

New Business: A. Visser stated she was surprised this had not previously been done. Motion made by A. Visser supported by J. Lamborne. Motion passed to install LED throughout building and grounds.

Public comment and Non-Agenda items- none

Trustee Comments: C.Gunderson mentioned the new hours and senior's winter meeting. J. Lamborne stated she will not be available at next month(July) meeting. Mayor Miller spoke on Labor Day activities and Gus Macker, budget amendments and park usage. He also spoke on the library retaining monies from previous year budget.

Closing: Motion made by A. Visser supported by C. Gunderson to close meeting. Approved and meeting closed and 6:10 pm