I. Call the Meeting to Order: The regular meeting of the library board was called Order by Chairman Michelle Anderson at 5:15p.m.

Trustees Attending: Michelle Anderson, Rachel Koszalka, James Reed, Tom Sewell, Bill Kelly and Ron Schwatken. Absent: Tom Richardson

Also Attending: Library Director Jeri Hopkins, Assistant Director John Long and Recording Secretary Maddison Cochran

a. Adoption of Agenda: Tom S. moved and Ron S. seconded a motion to approve the agenda as printed. Motion carried.

b. Approval of Minutes: Minutes of the June 16 meeting were adopted as corrected.

c. Consent Agenda:
   Ron S. moved and Tom S. seconded to move balance sheet to new business. Motion carried.
   The remaining items on the consent agenda were adopted as presented.
   Total expenses for bills for the month of June were $59,270.03.

II. Old Business:
   A. City/Library Interlocal Agreement
      1. Interlocal Cooperation Agreement Concerning Operation of the library was discussed.

   B. Staff/Board Social: August 26 2021 @ 6:00 pm - small get together

III. New Business:
   A. Rachel K. moved and Tom S. seconded a motion to table the balance sheet until it is fixed. Motion carried.

   B. Credit Card for Nancy Kishpaugh, $500 per month limit
      1. Tom S. moved and Rachel K. seconded a motion to approve Nancy Kishpaugh be added to the Credit Card with a $500 per month limit. Motion carried.

   C. Job Description : Coordinators Assistant
      1. Ron S. moved and James R. seconded a motion to approve the creation of the new Coordinators Assistant position at $12 per hour. Motion carried.
      2. Tom S. moved and Rachel K. seconded a motion to adopt the Job Description as presented. Motion carried.

   D. Laser Engraver quote approval : $16,685
      1. Ron S. moved and Rachel K. seconded a motion to approve the purchase of a laser engraving machine from the funds of the Libraries Build Business grant.

IV. Staff Reports:
   A. Still searching for a new Youth Librarian
   B. The Summer Reading Program is still booming!

V. Adjournment: Meeting adjourned at 6:10 p.m. The next regular meeting is scheduled for Wednesday, August 18, at 5:15 p.m.

Ron Schwatken, Secretary                     Date of Approval: ___________________