MEMBERS PRESENT: Diana Ripperger, Kerry Vande Kieft, Greg Ward, Jeff Merrill, Tom Graves, and Marva McCarty

STAFF PRESENT: Julie Wells, Katherine Manion, and Susan Nass.

CALL TO ORDER: Jeff called the meeting to order at 5:30 p.m. Kerry read the Character Counts statement.

APPROVE AGENDA: Diana made a motion to approve the agenda. Tom seconded the motion. All voted in favor and the motion passed.

APPROVE MINUTES: Kerry made a motion to approve the July 22, 2019 minutes. Diana seconded the motion. All voted in favor and the motion passed.

APPROVE BILL LIST: Tom made a motion to approve the bill list. Kerry seconded the motion. All voted in favor and the motion passed.

CITIZEN'S FORUM: None

UNFINISHED BUSINESS:
A. Approve Selling Unused Shelving: It was decided to not sell the unused shelving and to continue storing the shelving in the upper level of the library.

NEW BUSINESS:
A. Approve Children’s Use Policy: Tom made a motion to approve the attached revised Children’s Use Policy. Diana seconded the motion. All voted in favor and the motion passed.
B. Approve Sex Offender Policy: Action was postponed until the September meeting.
C. Approve Photography and Videography Policy: Greg made a motion to approve the attached revised Photography and Videography Policy. Kerry seconded the motion. All voted in favor and the motion passed.
D. Approve 2020 Closings: Marva made a motion for the library to open from 9:00 a.m. to 1:00 p.m. on Friday, July 3. Jeff seconded the motion. Diana, Kerry, Jeff, Tom, and Marva voted in favor and Greg voted against this motion. The board approved the attached 2020 closings.
E. Future Agenda: No action was taken.
F. Director’s Annual Performance Evaluation: Julie distributed copies of the Employee Performance Evaluation Form to be used for her annual performance evaluation due November 1, 2019.

DIRECTOR’S REPORT: Julie distributed copies of the annual Open Access Report submitted to the State Library. She is working on the annual report, staff evaluations, and the budget.

Greg made a motion to adjourn. Diana seconded and all voted in favor. The meeting adjourned at 6:45 p.m.

Respectfully submitted,

Jeff Merrill
President

Attest: Susan Nass