Call to Order: Nancy Wilt at 7:00pm

Members Present: Lenore Binns, Deb Rutherford, Heather Rymanowicz, Paul Warr, Nancy Wilt

Absent: None

Public Present: Tamara Denby (librarian), Laura Keinath

Approval of Agenda: Moved: Paul Warr, Seconded: Heather Rymanowicz. Motion carried.

Approval of Past Minutes: Moved: Heather Rymanowicz, Seconded: Paul Warr. Motion carried.

Public Discussion: Laura Keinath said people enjoyed the summer reading program.

Friends Report: Minutes from June 16, 2022

Treasurer’s Report: Approved

Clerk’s Report: Approved

Director’s Report: Approved

Tamara brought the following items to the attention of the board:

• Summer reading program going well
• Hired a new library assistant

Correspondence: None

Payment of Bills: Approved

New Business:
Move to accept quote from Adrian Mechanical Services to install storm sump replacement. Moved by Deb Rutherford. Seconded by Paul Warr. Motion carried.

**President’s Report:** Nancy would like us to check out the MLA survey regarding legislative priorities.

**Trustees Comments:** Heather Rymanowicz commended the staff for the successful carnival finale of summer reading.

**Old Business:**
Motion to table discussion of policy amendment procedures draft for further review. Motion by Paul Warr. Seconded by Deb Rutherford. Motion carried.

**Adjournment:** 7:33 pm Motion by Heather Rymanowicz, Seconded by Paul Warr.

NEXT MEETING: August 15, 2022

Respectfully Submitted:

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Secretary, Heather Rymanowicz