



Janet Messick called the meeting to order at 6:00 p.m.

Ms. Hastings made a motion to approved the agenda as presented. Ms. Moore seconded the motion and the motion carried.

Mr. Allen attended the meeting to provide public input on the fountain. Mr. Allen spent one hour going over the libraries having a revenue problem and encouraged the library to maintain the fountain.

Ms. Moore made a motion to approve the June Minutes. Ms. Hastings seconded the motion and the motion carried.

Ms. Adams presented the Treasurer's Report.

Mr. Keiser presented his director's report.

In old business, Mr. Keiser gave and update on the solar process. The project is moving slowly but should be generating electric by August 2019. Additionally, Mr. Keiser gave and update on the budget. The County just approved their budget and we will be developing our budget accordingly.

New Business

Mr. Keiser presented adjustments to the meeting room policy. The Insurance company wants a hold harmless clause added to the policy for insurance purposes. Mr. Keiser has made the changes to the policy and would like board approval. Mr. Moore made the motion. Ms. Hastings seconded the motion and the motion carried.

Executive Session

Ms. Messick called an executive session to discuss personnel reviews. Ms. Adams seconded the motion and the board moved into executive session. Ms. Moore made a motion to adjourn the executive session. No action was taken. Ms. Hastings seconded the motion and the motion carried.

Ms. Moore made a motion to adjourn the meeting at 8:06 p.m. Ms. Hastings seconded the motion and the motion carried.