

Basloe Public Library
Minutes of the Board of Trustees Meeting
DATE: 7/10/2013

Present: Trustees Andersen, Collins, Hutchinson, Kane, and Kinney, Director Paul, and School District Library Trustee Jane Guzewich.

Meeting was called to order at 5:46PM.

1. Public Comment: There was no public comment.
2. Previous Meeting Minutes: Motion to approve the minutes of the June 17, 2013 meeting made by Trustee Kinney, Seconded by Trustee Kane, with all in favor and none opposed. Motion carried.
3. The following financial reports were given:
Bills \$780.88 as of 6/17/2013 (drawn from the 2013 - 2014 budget year)
 \$1,071.18 as of 6/17/2013

Motion to approve the financial reports was made by Trustee Kinney, Seconded by Trustee Kane, with all in favor and none opposed. Motion carried.

4. Old Business: A Thank you Event for those assisting with the library s redistricting efforts was discussed. It was decided to include the press, and perhaps provide a Certificate of Appreciation to those involved. Trustee Kinney will take the lead for planning an event to be held sometime after Labor Day.

The Board discussed the logistics of dissolving the existing library, including what steps need the current board needs to take, and what the timeline will be.

The next regular meeting is scheduled for September 9, 2013 at 7:00 pm.

The meeting adjourned at: 5:58PM.

Respectfully submitted,

Adam Hutchinson
Recording Secretary