

Attendance: Julie Hengenius, Angie Knisley, Tony Kutter, Kristie Miller, and Margaret Stevens
Others: Diana Reding, Library Director

1. Call to Order, roll call and Pledge of Allegiance: The meeting began at 6:33 PM.
2. Adoption of Agenda: Julie made a motion to approve the agenda; Margaret seconded it and it passed with all in favor.
3. Approval of prior Meeting Minutes: Tony made a motion to approve the minutes for the April 23, 2018 meeting. Julie seconded the motion and it carried with all in favor.
4. Period of Public Expression: No one from the public attended.
5. Correspondence: None
6. Treasurer/Financial Officer's Report: (submitted separately)
Angie made a motion to approve the Treasurer's Report. Margaret seconded it and it passed with all in favor.
7. Director's Report: (submitted separately)
The report included information on building and ground issues, financial updates and organizational matters. Following discussions on several items, a date was set to clean the storage shed and the Board decided to decline a request to be a Community Service Site for the Genesee County Youth Court.
8. Committee Reports:
 - a) Personnel Committee: Kristie continues to look into/ gathering data regarding employee health care benefits.
 - b) Old Business: Kristie will continue looking into brokerage funds when time sensitive rechartering paperwork is completed.
 - c) Rechartering update: Kristie presented drafts of varied updated documents that need to be presented to the Board of Regents for review.
 - d) Document review: *library survey*- updated survey was approved. This will run for 2 weeks (online and in print); *brochure* - updated by Kristie, *bookmarks* - Diana is checking on prices to have them printed. The Board looked over a draft of the Library's *long-range plans* and discussed ideas for the *community annual report*.
9. New Business: There is a large hole in the street directly in front of the library. It is felt this poses a danger to our patrons. We are working to have the Village address this problem as quickly as possible.
10. Other Business: none

The next Library Board of Trustees meeting is Monday August 20.

11. Adjournment: The meeting adjourned at 7:48 PM with a motion by Margaret; seconded by Julie and approved by all.
12. Executive Session: none held

Respectfully Submitted,

Angela Knisley, Secretary

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