

Board Meeting July 21,2021 second budget workshop

Board members present:, Lisa Warthen, Kathy Parkinson, Marie Mecham, Alena Pettit,.

Quorum : yes

Others present:

Librarian, Director, Admin, Secretary: Mary Bowman.

Library Accountant : Kim Stocking (on the phone)

Lisa opened the meeting at 7:10

Read Min for June 16 2021 approved Motioned Marie and Kathy

Accountant report:

Hiring a new bookkeeper to start in October 2021

Kim will will be overtaking our weed management in
for 2021-22

Directors report:

Hiring an assistant and helper Oct 2021.

The membership for overdrive grant was approved .

Next meeting budget approval wed August 11,2021 at 7:00
closed our meeting at 8:10 .moved by Marie and Alena.