

Board Meeting  
June 16 ,2021  
Budget workshop

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

Quorum : yes

Others present:

Librarian, Director, Admin, Secretary: Mary Bowman.

Library Accountant : Kim Stocking

Lisa opened the meeting at 7:02

Read min for June 16 , 2021, Cherish motioned for approval and Kathy seconded.

Accountant report:

This meeting is budget workshop

Directors report:

Three adult tables, three children's tables, have been delivered.

I have talked to Gunner about installing the book drop, and Chris Hoy about repairing the two windows that are broken. And Mario about the steps out the north door, and the railing.

I will call Kevin about bids

Upcoming community events:

City Summer Picnic June 30, 2021

Holiday closures: the 5<sup>th</sup> of July.

Next meeting: July 21, 2021, second of two budget workshops .

Lisa closed the meeting at 9:00. Marie motioned and Alena seconded.