Meeting called to order by Mark Maier at 7:02 p.m.

Present: LeAnn Beckwith, Karen Hill, Jean Nolan, Rickie Freeman, Darryl Hart, Mark Maier

Absent: None

Guests: None

Approval of the agenda: Approved as presented.

Approval of the Board Minutes of July 2015: Accepted as presented.

Reports:

Circulation: 4,925
Overdrive: 387 (2105) 253 (July 2014)
Internet: 220 Patrons logged in 892 times for 524 hours
Web Pages: 2,427 times viewed
Door Count: 5,120 people entered the library in July
Programs: 459 People at 14 Events

Kids:
* 50 people at 3 story times
* 5 teens at 2 Making Stuff Programs
* 20 people at 1 Lego Club
* 105 people at Reptile Jones
* 95 people at Hometown Heroes
* 39 people at Leader and Reader Dogs
* 132 people at 4 events for Hillsdale Community Schools
* 13 people at Teen SR Party

Adult:
* 11 people at Café Color
* 8 individual computer classes

Online Book Club:
* 18 Members

Financial:
The last payment on the building was made.

Communications:
Mitchell Research Center Minutes for July, 2015 were received by board members.

Directors Report:
* The board discussed the libraries clerical wages and duties. Three clerks have been given more duties as a result of the departure of a staff member. Mark Maier made a motion to increase the hourly wages for the three library clerks who have been given additional responsibilities. Karen Hill supported that motion. It was unanimously passed.
* Laura Negus was hired for 25 hours a week as the Children’s Librarian.
* The library will be closed the September 28th for maintenance.
* John (friend of Darryl Hart) walked through the building to see what work needs to be done- it is all cosmetic.
* Braman Roofing Company looked at the roof of the library. They will report to DPS.
* LeAnn would like to have the entire building’s carpets cleaned. She is looking into pricing.
* A Few Good Men are coming next week to walk through the building.
* The library received $48,507.94 for penal fines.
* Woodlands Library Co-Op gave the library a grant for $1,000.00 to spend on technology.
* The library received a MLA reimbursement of $342.00. LeAnn is ordering computers for the adult and teen rooms.
* We signed up for a one- year subscription to Ansestry.com.

Old Business:
* The board received LeAnn’s evaluation as a handout. We will discuss goals for LeAnn at the next board meeting.

New Business: None

Visitor Comment: None

Board Comment: Jean reminded the board that Karen Hill’s term is up in November. We need to be looking for her replacement.

Adjournment: Motion to adjourn at 8:05 p.m. by Darryl Hart, second by Karen Hill. Passed unanimously.

Respectfully submitted by Jean Nolan