Meeting called to order by Mark Maier, President, at 7:00 pm.

**Roll Call:**
Present Board Members: Jean Nolan, Mark Maier, LeAnn Beckwith, Melissa Holm, Darryl Hart
Members absent: Rickie Freeman

**Guests:** none

**Approval of the agenda:** Approved

**Approval of the Minutes for May, 2016:** Mark Maier made a motion to approve the minutes and Jean Nolan supported the motion. Approved

**Minutes for June 2016:** Mark Maier made a motion to approve the minutes and Melissa Holm supported the motion. Approved

**Reports:**
~Patron Circulation: 4,897 (checkout & renewals)
~Total Circulation: 11,163 (handling of materials)
~Overdrive Circulation: 383 (352 May 2015)
~Internet: 209 Patrons logged in 893 times for a total of 525 hours.
~Wireless usage: 1,009 patrons.
~Web Pages: 2,073 views
~Door Count: 5,581 people entered the library in June 2016.

**Programs:**

**Kids-401 people at 15 events**
-88 people at 3 different Story Times
-72 people at SR Kickoff
-63 kids at 1 Lego Mania Event
-36 kids at 3 Sharpie Art events
-10 kids at Mr. Lemoncello’s Library Olympics
-10 kids at 2 Booknic
HCS SR 122 children at 4 events

**Adult-30 people at 4 events**
-30 people at 4 yoga Classes

**Passive Programs**
-Coloring- Children’s Room
-Patron Puzzle Challenge- Adults and Children in the Main Library
Online Book Club - 25 members

Summer Reading Sign Up: 31 Adults, 74 Teens, 258 Children

~ Financial: reviewed   No penal fines represented as of yet

~ Communications:  
- The Mitchell Resource Center minutes were presented.  
- LeAnn handed out an informational sheet from the Library of Michigan on statewide group memberships.

~ Directors Report:  
- The meeting room is tentatively scheduled to have work done on it at the end of August  
- A lighting company is talking to DPS about sign lights in front of the building. LeAnn hopes to know more soon.  
- Jessica Tefft was hired as the new Children’s Librarian. She started training on July 11, 2016.  
- Janelle Pickard has been promoted to the Library Services Coordinator position. LeAnn is in the process of hiring a new clerk to replace Janelle.  
- LeAnn contacted Steve the Painter to get a quote on painting the outside of the building.

Old Business: none

New Business:  
- Summer Reading Budget Amendment of $4,553.35  
A motion was made by Darryl Hart and supported by Melissa Holm to amend the remaining Balance in the children’s library budget to the new fiscal year in the amount of $4,553.35.  
Motion approved

- Digital Video Surveillance Policy  
A motion was made by Darryl Hart and supported by Jean Nolan to accept the Digital Video Surveillance Policy as presented. Motion approved

Visitor Comments: None  
Board Comments: none  
Adjournment: 7:26 p.m.

Respectively Submitted by Jean Nolan