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

Roll Call
Present Board Members: Jean Nolan, Mark Maier, LeAnn Beckwith, and Darryl Hart
Absent: Karen Hill and Rickie Freeman
Guests: none
Approval of the agenda: Remove letters H. and I. off under reports on the agenda. These were discussed last month.

Approval of the Minutes of May 21, 2015: Approved as corrected
Reports:
~Circulation: 3,408
~Overdrive Circulation: 333 (300 for May 2014)
~Internet: 179 Patrons, 859 logins, 755 hours
~Web Pages: 2,264 Page views MRC 91
~Door Count: 4,913 in May
~Programs: 118 People at 5 story times
  12 teens at 2 Making Stuff Programs
  56 people at 3 library visits
  26 people at 1 Lego Club
  64 people at the American Girl Tea
  425 people at Davis MS
Adult Programs: 3 people at Café Color
  22 people at 3 yoga classes
6 individual computer classes

Online Book Club: 18 members

~Financial: see directors report

~Communications:
Friends of the MRC minutes

~Directors Report:
- LeAnn will look into the possibility of not doing Café Color over the summer due to lack of attendance.
- The library is in the process of looking to hire a new children’s librarian by August.
- The library received $500.00 from the Louise Hawkes Grant for the Summer Reading Program.
- The budget was approved at last month’s city meeting.
- The library was vandalized. Letters were tore off of the outside of the building. This is the third time this has happened. LeAnn is looking into the cost of replacing/fixing the letters.
- All outside doors (except the shipping door) were replaced. A Few Good Men are going to paint the doors this summer.
- The kids Catalog is now available for home and library use on computers.

Old Business:
- We are tabling the Directors Performance Evaluation for next month. Two board members still need to turn in their completed evaluations.
- Darryl has a friend that he is going to contact to “look over” the building to see what needs to be done on a maintenance level.

New Business:

Visitor Comments:
Board Comments: The board would like to welcome Darryl Hart to the board! Thank you for your service Darryl.

Adjournment: Darryl made a motion to adjourn the meeting at 7:45 p.m. Mark Maier seconded the motion.

Respectively Submitted by Jean Nolan