



<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
5. Director's Report	<p>Asked Mayor Carpenter to post current open positions; no word, as of the meeting, to allow.</p> <p>Bid for the West &amp; Main Roof have been accepted; hoping to proceed soon.</p> <p>We received the insurance check, in the amount of \$4,450.95, for a replacement book return. Looking to purchase a new one, this will be mostly covered by the check.</p> <p>Supplemental budget is going to Finance Committee next month. The money is going to be put into the Services line, not Personnel Services.</p> <p>BEMA wants the library to sign a Memorandum of Understanding, which is not legally binding. This would be to reaffirm a commitment to partner with BEMA as a heating/cooling center in case of an emergency. Nothing will change from the current service we provide and would only be the current hours we are open. There was a lot of paperwork involved so that is why it was brought before the board. (Board gave the go ahead to proceed)</p>		
6. Chairman's Report	Subcommittee for Director's contract	Subcommittee formed; Elliot Miller, Janice Johnson Plumer, Mark Linde & Jocelyn Meek	Meeting for August to be scheduled
7. Committee Reports	None.		
8. Old Business	None.		
9. Adjournment	Elliot Miller adjourned the meeting at 8:05p.m.		