**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**June 6, 2017**

**5:30 p.m., Library**

Attendance: Gordon, Elton, Maggie, Steve, Gretchen, Jessica

Meeting called to order at 5:33 pm.

Approval of May 18, 2017 Meeting Minutes:

Steve moved to approve the minutes, Elton seconded. Minutes approved.

Paying of Bills and Financial Report:

* Claims reviewed:
	+ Demco-$162.10 for new headphones
	+ Junior Library Guild-$223.15 for discounted book subscription purchase

Maggie made a motion to pay the bills, Steve seconded. Bills paid.

Director’s Report:

* E-Rate FOTL Theme for the month of June is The Great Outdoors
* Summer Reading Program information packets completed
* Summer Reading flyers and books/book coupons dispersed to:
1. Elementary school k-6th
2. Both preschool classes
3. All known homeschool families with similarly aged children
* Summer teen volunteer already started
* Clifford The Big Red Dog coming to the library June 14th at 2pm

Unfinished Business and Updates:

* + Flower planting set-up with Frontier Club
	+ Budget amendment approved and proceeds from sale of old building has been confirmed to go to the Library Foundation.
	+ Library Social will be June 28th with a set menu.

New Business:

Date of Next Meeting:

Next meeting scheduled for Tuesday, July 11th, 2017

Elton made a motion to adjourn, Steve seconded. Meeting adjourned.