Call to Order: 6:42pm

Present: Ken Berger, Jean Bouacha, Mike Holmes, Ann Marie Jinkins, Jo Anne Sandman, and Bill Scarpaci

Also Present: Jane Lenser and Holly Stear

Agenda:
A correction on the date was made to the item under New Business to read: “Approve transfer of funds as outlined in 2018-2019 Budget to Reserve Fund.”

Bill motioned to approve the agenda, Ken seconded, motion carried.

Secretary’s Report:
Jean motioned to approve the secretary’s report, Jo Anne seconded, motion carried.

Treasurer’s Report:
Jean motioned to approve the May, 2019 bills for payment and submit the May, 2019 financial report for audit, Ann Marie seconded, motion carried.

Director’s Report

Unfinished Business:
Ann Marie motioned to approve the 2019-2020 Working Budget for Library Services and Operations, Jo Anne seconded, motion carried.

New Business:
The Tentative Budget and Appropriations for 2019-2020 was distributed and discussed.
Ken motioned to approve the .02% Building and Maintenance Ordinance for 2019-2020, Ann Marie seconded, motion carried.

Bill motioned to approve the transfer of funds as outlined in the 2018-2019 Budget to Reserve Fund, Jean seconded, motion carried.
Jo Anne motioned to approve the vendor list for Electronic Fund Transfers for 2019-2020, Ann Marie seconded, motion carried.
Bill motioned to approve the authorized credit card users and limits for FY 2019-2020, Ken seconded, motion carried.

Adjournment: Jo Anne motioned to adjourn, Jean seconded, motion carried at 7:42pm.