Present: Judith Bearden, Chair; Carla Faison, Treasurer; Curt Bryant, Amy Brown, Marcia Richardson; and Dana Scott, Director.

Scheduled Speakers: A Friends of the Library representative was not present, so there was no report

Minutes:
Ms. Brown moved to accept the minutes from the June 6th regular meeting as presented. Motion duly seconded and unanimously approved.

Special Meeting:
Ms. Richardson moved to accept the minutes from the June 25th special meeting as submitted. Motion duly seconded and unanimously approved.

Special Meeting:
Mr. Bryant moved to accept the minutes from the July 2nd special meeting as corrected. Motion duly seconded and unanimously approved.

Treasurer's Report:
The Treasurer's Report was submitted and filed for audit.
It was the consensus of the board that Ms. Faison withdraw $5,000 out of the Arvest account to be added to a Certificate of Deposit. As a number of current CDs mature, Ms Faison is authorized to invest the monies into CDs at the bank or banks at the best interest rate available, as she sees fit.

Chair:
The Chair distributed Rainwater memo dated February 4, 2019, regarding Administrative/Advisory board.

Director:
The Director reported that GenCon opened Trade Day (an extra day specifically geared toward Librarians and Educators) tickets.
Ms. Faison moved to offer Ms Scott an extra $600 for the additional tickets for Trade Day at the GenCon convention and to cover the extra night stay at the hotel.
Motion was approved with a vote of 4 to 1
New Business:
Mid-Year Budget Review: Ms Scott explained there were no problems with the current budget and she anticipated no upcoming problems.

Director’s Priorities: The director shared her progress on her priorities and explained she has completed many of her tasks as well as is continuing to progress on her incomplete ones.

Board Priorities:
The Chair reviewed the board’s priorities from December 2018 and noted, the Board had not completed as many of its goals as the Director had completed hers.

Review Legislative Audit Response:
The board approved the letter to Marti Steel as presented with the understanding the chair could make changes as she saw fit.

Letter to Auditing Committee:
The board approved the letter to Legislative Audit as presented with the understanding the Chair could make changes as she saw fit.

Numbers and Compensation:
The Director noted, due to the increase in minimum wage, the Numbers and Compensation should be changed.

Motion to move to Executive Session at 4:15pm

The Board returned from Executive Session at 4:40pm.

Upon return to public session, Ms. Richardson moved to increase the Library Clerk’s maximum salary to $12.00 an hour. Motion duly seconded and unanimously approved

Ms. Faison moved to increase the Library Director’s maximum salary to $44,880. Motion duly seconded and unanimously approved

Non-Agenda Items:
The board discussed the recent Facebook posting by the library and voiced their strong opposition to any censorship.

July 11, 2019
Adjourned at 4:45pm

Dana E. Scott, Secretary