The meeting was called to order at 6:05 pm.

**MINUTES**  Motion to accept:  Walter  2nd:  Tena
A motion was made to approve the minutes of the May 28, 2013.  Vote was unanimous.

**COMMUNICATIONS:** None

**DIRECTOR’S REPORT:**
The director’s report was read.

**COMMITTEE REPORT:**

**Election**
Linda Price will serve as our Election Clerk.

**Buildings and Grounds**
The board thanks JoAnn Jankovitz for trimming the shrubbery!

**FINANCIAL REPORT:**
The financial reports were read.

**Motion to approve the transactions: Anne  2nd: Mary**

**ROLL CALL VOTE TAKEN, MOTION PASSED** - Unanimously

**OLD BUSINESS:**

**Buildings & Grounds**
Richard will talk to Frank Petramale about patching and rolling the low spot in our entrance driveway.

**NEW BUSINESS:**
It was recommended that the board present Hailey with $50 in honor of her graduation.

**Motion:** Anne  2nd: Ruth

**ROLL CALL VOTE TAKEN, MOTION PASSED** - Unanimously

It was recommended that Lindsay receive a raise to $14/hour, effective as of 7/3/2013.

**Motion:** Anne  2nd: Mary

**ROLL CALL VOTE TAKEN, MOTION PASSED** - Unanimously
Motion to Adjourn: Walter  2nd: Mary

The meeting was adjourned at 6:30 pm.

Respectfully submitted,
Anne Davis, secretary