The meeting was called to order at 6:05PM by President Anne Davis. In attendance were Joseph Kovacs, Richard Metzger, Jackie LaBarge, Ruth Quick, Jeanette deBeaumont, Walter Maxwell, Cynthia Wadnola and Library Director Faith Johnson. Rotena Nippert was absent.

**Public Comment:** There was no public comment.

**Pledge:** The pledge was recited.

**Communications:** No communications were received.

**Minutes:** Walter Maxwell made the motion and Joseph Kovacs provided the second to approve the minutes as read. The vote was eight yes and one absent for approval.

**Director’s Report:** Faith Johnson reported the Summer Reading Program was a great success. The Chambers School worked with Faith for a Summer Reading Challenge for the first time. Thirteen Students participated. It was very successful and will continue next year. Faith is in contact with Miller School about participating next year. Faith is still receiving surveys. She will have a report at the September meeting. The annual UCLA dinner is scheduled for September 13, 2010.

**Statistics Report:** July was a very busy month with 10,000 check outs. The teen section has been completed. Holds placed for our patrons have also gone up. Discussion ensued concerning downloading books and music.

**Financial Report:** A motion was made by Jeanette deBeaumont and seconded by Joseph Kovacs to approve the financials. A roll call vote was taken. The motion passed eight yes and one absent.

**Committee Reports:** The Election press release concerning the budget shows a 3% increase to homeowners. There will be an Election Committee meeting held after the election to review the process. Highway Superintendent Frank Petramale will be contacted about helping us comply with the Insurance Company Safety Survey.
Old Business: Lurline Adams was unable to accept the position. Faith is still interviewing for a replacement.

New Business: There was no new business.
The meeting was adjourned at 7:20PM.

Respectfully Submitted:

Cynthia A. Wadnola, CEC