President Deborah Johnson called the meeting to order at 4:15 PM.

The agenda was approved as printed.

Susan Gessner moved and Ryan Ackerman seconded the motion to approve the minutes of the June 24, 2014 meeting. Motion carried.

Ryan Ackerman moved and Lisa Olson seconded the motion to approve the July 2014 budget expenditures of $77,851.31, the July 2014 memorial fund expenditures of $451.72 and the financial report. Motion carried.

**Director’s Report**

1. **Activities/Programs (June):**
   Programs: Story Hours (9), CLC (2), Lego Club (1), Summer Reading Kick Off Party (1), Movie Madness (3), Gross Science (1), Robots (1), Kool Aid Science and Soda Pop (1), Candy Experiments (1), School Presentations (3), Book Buddies (1), Teen Programs (6), Tech Tutors (17)

2. **Financial Report:**
   - Budget Expenditures July 11, 2014 77,851.31
   - Memorial Expenditures July 11, 2014 451.72
   - Fund Balance July 11, 2014 669,329.84
   - Memorial Fund Balance July 11, 2014 52,894.91

3. **Summer Reading Program:** 971 children have signed up for the summer reading program to date. June children’s programs were attended by 899 children and 254 adults. During the last week of school Paulette gave presentations about the Summer Reading Program to 945 children in three schools. 163 teens and tweens have signed up for the teen summer reading program. 107 teens and 13 adults participated in six programs in June.

   This year the Library is again sponsoring a joint end of summer activity with the Minot Recreation Department at the South Hill Softball Complex on August 14 from 10AM – 12:00 Noon. Jazmine & friends from Pangea House will be giving a concert and Blake Krabseth is performing a magic show which is big hit every year.

4. **North Dakota Library Association Conference:** This year the NDLA conference will be held in Bismarck at the Ramada Inn September 17 - 20. If you are interested in attending please let me know. I will have a program for you as soon as it is available. 4 - 5 staff will be attending.

5. **Celtic Guitarist:** On Tuesday, July 22 at 7:00 PM, Celtic Fingerstyle Guitarist Jerry Barlow will perform at the Library. The Friends of the Library are sponsoring this concert.
6. **Great Tomato Festival**: The Great Tomato Festival is approaching fast on August 13, 6:00 PM, at the North Dakota State Fair Building. The Friends of the Library receive 1/3 of the proceeds. We have 77 sponsors and are seeking 6 more sponsors. We are seeking volunteers to do preparation work for the festival on August 12 & 13.

6. **RFID Project**: Staff will begin attaching RFID tags to books and materials by the end of the month. We were delayed until we hired a Technology Coordinator. It is our goal to tag 44,000 books by the end of the year. The Friends contributed $8,000 for staffing to attach and activate the RFID tags this year. We will also be activating self checkout by the end of August.

7. **Lawn, Irrigation, & Hazardous Mitigation Projects**: These projects are suspended in time, catatonic, in oblivion, and lethargic. Construction on the Hazardous Mitigation Project is on hold until FEMA approves a design change. Birdy’s Hydromulching hopefully will begin on the Lawn restoration next week.

**Business**

1. **State Fire & Tornado Insurance Review**: The insurable value of the library building is $6,207,993 and the insurable value of contents is $4,932,304 as of December 31, 2013. The State Fire and Tornado Fund estimated the value of contents at $5,919,260, $986,956 over the actual value. This amounts to a $153,97 reduction in premium. Lisa Olson moved and Alan VanDelinder seconded the motion to approve the insurance report on building and contents. Motion carried.

2. **Policy Changes**: Consideration of revisions of the dress code policy and the human resource policy was tabled until the August meeting.

3. **Election of Officers**: Ryan Ackerman moved and Lisa Olson seconded the motion to nominate and unanimously elect Susan Gessner as President. Motion carried unanimously. Ryan Ackerman moved and Lisa Olson seconded the motion to nominate and unanimously elect Deborah Johnson as Vice President. Motion carried unanimously. Ryan Ackerman moved and Susan Gessner seconded the motion to nominate and unanimously elect Lisa Olson as Secretary. Motion carried unanimously.

The meeting was adjourned at 5:25 PM.

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Lisa Olson, Secretary