

BOARD MEMBERS PRESENT									
x	J. Carr	x	B. Claypool	x	S. Engel	x	D. Gragg	x	M. Hall
x	K. Heitmann	x	A. Kraushaar	x	L. Nuehring	x	K. Wichmann		

Others present									
Briana White, library director; Anne Zalenski, council representative									

The meeting was called to order at 6:31 by President Kraushaar.

A motion made by Claypool to approve the agenda, seconded by Engel. Motion approved.

A motion made by Claypool to approve the minutes, seconded by Gragg. Motion approved

Briana was excited to see patron visits were at a very high level during June; 4,994 patrons.

Puzzle night was a huge success and well attended. This is something the library will plan again. The second karaoke night at Doc's was also successful and will happen again in August, and as long as weather permits.

The summer reading programming is going well, too. Many swim passes have been awarded (97 as of the board meeting date).

The library will participate in a way to be determined during National Night Out.

The personnel committee will work to set up the annual performance review of the director. The review will happen within the next month. No other committee reports we presented.

The board participated in completing an individual trustee and full board assessments to help understand where our needs may be as trustees and for the board as a whole. After completion, the results show that the board is in a good position with many strengths and few areas of weakness.

The August meeting will be longer and will include strategic planning with Becky Heil from the State Library of Iowa.

There being no further business, the meeting was adjourned at 7:05.

Julie Carr, Secretary