**Speedway Public Library**

Minutes of the July 5, 2023 Board of Trustees

**Meeting Attendees**

Darsi Bohr (director), Tina Campbell (president), Scott Speer (vice-president), Bernie Cinkoske (treasurer), and Jennifer Tiffany were present.

The meeting was called to order at 7:02 by Tina Campbell. Jennifer Tiffany motioned to accept the minutes from the June 7 board meeting. Bernie Cinkoske seconded. Minutes were accepted unanimously.

**Director’s Report**

The audit process has begun. Rob Barr, Finance Manager, will be working with the auditor.

Internet is being upgraded to five gig from one gig sometime in August.

The landscaping around the library needs updating. Darsi will provide quotes from at least two landscapers at the August meeting on what can be done to improve the situation.

There was a second reading of the tornado and violent patron behavior amended policies. Bernie Cinkoske moved acceptance. Scott Speer seconded. The vote was unanimous to accept the new policies.

After a review of attendance statistics and the library calendar, it was decided to henceforth close the library on June 19, in honor of Juneteenth.

**Financial Report**

The board reviewed the Register of Claims for June 1-30, 2023. Tina Campbell motioned to accept the claims in the amount of $117,579.32. Jennifer Tiffany seconded. Claims were approved unanimously.

The meeting was adjourned at 7:32. The next meeting will be Wednesday, Aug. 2, 2023 at 7:00 pm.

Respectfully submitted,

Tina Campbell