

Meeting was called to order at 6:00pm with all in attendance
With the exception of Alice Trumble and Jody Hunt who were excused at this time.

Minutes of the previous meeting were accepted as read with Cindy Arquette and Sue Billington making the motions. Motion carried.

Treasurer's report was accepted as presented with Jean Farmer and Cherie Tietjen making the motions. Motion carried.

The annual meeting with NCLS and other directors concerning Overdrive was held July 21st. The flat fee of \$100 per library will be the same as last year. NCLS has budgeted about \$15,000 for Overdrive. Wait time for Overtime is about 34 days at this time.

We agreed to become a "fine free" library. Patrons will not be charged a fine if library books are returned late. They will however, be charged the cost of the book if not returned and will be billed. Cherie Tietjen made the motion to go fine free with Cindy Arquette seconding. Motion passed.

A discussion was held concerning going on the school ballot. It was decided we would go that route next year.

Our library continues to survive in this time of Pandemic. Our patron attendance has shown a daily increase in recent weeks and we have added some new patrons. SRP is not quite where we want it, but, maybe next year.

We will be holding our annual Volunteer dinner once again in October. Plans are being made.

We have not yet decided to require face masks in the library. It will be up to the individual patron and volunteer. We will wait for further guidance from NCLS.

Meeting adjourned at 7:30pm with Sue Billington and Tami Trumble making the motions. Motion carried.

Next meeting, September 14th at 6:00pm in the Community Room.

Respectfully submitted,

Terry DeMassey
Secretary