



Call to Order	President Roger Gilcrest called the meeting to order at 10:00 a.m.
Roll Call	Present: Roger Gilcrest, Marilyn Carey, Tim Heller, Joanne Baierwalter, Ginny Nilles, Beth Kroehler
Other	Nancy Turner, Emeritus.
Audience Comments	Floor opened for comments. No action required.
Minutes Motion	Marilyn Carey moved and Tim Heller seconded to approve the minutes of the May meeting. <ul style="list-style-type: none">All voted in favor of accepting the minutes of the May meeting.
Director's Report	Director Nilles: <ul style="list-style-type: none">announced the hiring of Jim Williams and Drew Shermata for the Connection Corner, reminded the Board that Connection Corner opening is July 2 at 10:00 a.m.the library has applied for a grant for some equipment at Connection CornerDonna Browne will be participating in a Leadership Conferencedistributed the final draft of the Long Range Plan for 2013-2015announced the lunch honoring Nancy Turner will be July 2 at Vera Mae's
Treasurer's Report	Beth Kroehler reported: Claims: <ul style="list-style-type: none">All accounts have been reconciled and are in balance.Claims were presented in the amount of \$439,881.49. Joanne Baierwalter moved to approve the claims in the amount of \$439,881.49 and Tim Heller seconded. <ul style="list-style-type: none">All voted in favor of approving the claims.
House and Finance Motion	On behalf of the House and Finance Committee, Marilyn Carey moved to approve the acceptance of the bank bid from MutualBank. Joanne Baierwalter seconded. <ul style="list-style-type: none">All voted in favor of the motion.
Motion	Joanne Baierwalter moved to approve the Resolution to Transfer Funds Within the Library Operating Fund Major Category. Tim Heller seconded. <ul style="list-style-type: none">All voted in favor of the motion. Director Nilles distributed the 2012 Budget Calendar.
Motion	Joanne Baierwalter moved to appropriate \$62,000 from the Endowment to the Connection Corner Fund 540. Marilyn Carey seconded. <ul style="list-style-type: none">All voted in favor of the motion.
Personnel Committee	No report.



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**New
Business**

Nominations

Joanne Baierwalter moved to accept the slate of officers for 2012-2013:

Roger Gilcrest, President

Marilyn Carey, Vice President

Barbara Bryant, Secretary

Tim Heller seconded.

- All voted in favor of the motion.

Committee appointments made by Roger Gilcrest, President:

Joanne Baierwalter appointed chair of Personnel Committee

Billie Sheppard appointed chair of House & Finance Committee

Other

There was none.

Adjourn

10:55 a.m.