I. **Call to Order @ 6:10pm**
   a. Sam Zollman
   b. Debbie Blaine
   c. Brandi Hicks
   d. Jeni Ekovich
   e. Beth Friskney
   f. Kara Huelsenbeck

II. **Public Forum** – no attendees spoke up

III. **Consideration of Approval of Minutes** – upon removal of Brandi Hicks and Anne Tipple from the May 10th minutes (done); Deb motioned to approve and Beth seconded

IV. **Report of the Librarian**
   a. Long Range Plan – was recently turned into the state and will posted to our website, soon – Board requested a copy of their By-Laws be emailed out
   b. Job Posting(s) updates – hired Anna Becker as a YS Specialist, interviews continue this week; held interviews for the Business Specialist position and will probably make an offer once the references and background check clear
   c. State Evergreen Stats –
   d. Summer Reading – kick off
   e. Possible Kleiman Endowment -
   f. Honorable Blogspot mention - Jen Clifton put a blogpost together about “Library of Things” and the Kendallville Library’s snow shovel made the blog -

V. **Finances & Facilities**
   a. Consideration of Payment of Bills – Deb motioned to approve and Jeni seconded, all were in favor
   b. Authorized signers – will revisit
   c. Payroll Services – Board voted to recoup PTO over several pay periods so as not to cause hardship
VI. New Business
   a. Firearm safety – Board advised Mindy to talk to library Attorney about policy changes; also advised Mindy to research other libraries and their current policies

VII. Unfinished Business
   a. Resurfacing of the Limberlost Parking lot – Deb will look into why Shooky’s is unwilling to help cover costs of LB’s north side parking lot
   b. Bank Account(s) – Board recommends to stay with CFB for time being
   c. Board Membership Renewal(s) – still waiting for Sam and Deb’s renewals from their appointed governing bodies
   d. Board Memberships in General
   e. Kendallville Library roof – Mindy updated the board on the lack of action by the contractor and manufacturer regarding the rust spots on the KPL roof

VIII. Miscellaneous

IX. Adjournment – Deb moved to adjourn at 6:59pm, the motion was seconded by Brandi and all were in favor

The next regular meeting will be held Tuesday, July 12 at 6:00pm at the Kendallville Public Library in the Rooms 1 & 2.