

Roll Call for Regular Session: Sherill Summer, Buzz Byrne, Laura Rachford, Debra Heinz, Diane Lund, Liz Simonsen, Patti Meyer, Tim Maloney., Excused Roxi Roberts. Guest: Karl Peterson The meeting was called to order at 4:57 pm

1. Motion to adopt the agenda  
Motion by: Liz Second by: Buzz Passed
2. Report by Karl Peterson, Debt Reduction Campaign Report
3. Disposition of previous meeting's minutes  
Motion by: Sherill Second by: Diane Passed
4. Approval of Treasurer's Report Balance Building Fund \$8425.99  
Debt Reduction Balance: \$12930.23 (consignment fee yet to be paid)  
Motion by: Tim Second by: Diane Passed
5. Building Fund Invoices:
6. Northern Waters Report: Buzz reported it was a short meeting with discussion of finances; on budget. NWLS asked Burnett County for additional funds
7. Library Director's Report
  - a. As of July 31 fiber optic cable is functioning
  - b. Programming outside of library: County Fair, Summer Reading, Gandy Dancer Days
  - c. Patti is on committee for NWLS special needs: survey sent out to directors asking for feedback about needs
  - d. Patti is going on vacation in Sept. 15-19 and has almost all slots covered
8. Approval of Invoices and Financial Reports
  - a. Motion made to approve invoices and financial report
9. Motion by: Diane Second by: Buzz Passed Committee Reports: None
10. Old Business
  - a. Sod/Sprinkler information: piping is complete, sprinkler heads are installed, sodding may begin this week
  - b. Copier/Printer Status: After meeting with Scott decision was made to buy out our current copier/printer  
Might Friends of the Library set up a fund to assist in future replacement of the current copier/printer?
  - c. How to fix leak by front window – gutter, cement, etc  
Tim reported he spoke with a representative who suggested we start with a gutter system and avoid the use of cement at this time Gutter estimates:
    - i. ABC Seamless estimate: \$985.00
    - ii. Gemini estimate: \$833.00  
Motion to accept Gemini bid: Sherill Second by: Liz Passed; one abstention
  - iii. Tim is working with Nate to ensure the landscaping/grading will assist in the flow of water. Catch basin at base of brick column to be completed by Nate
11. Motion: Buzz Second by Liz: Passed; one abstention New Business:
  - a. Reading Dog Program for Children: "Faith" has successfully completed American Kennel Club six week certification program. George or Patti will be present with Faith. The topic is on the 8/13 Village agenda. Item tabled until next month.
  - b. Centurion Technologies Library Fund Raising : Tabled until next month
12. Communications
  - a. Author presentation on Aug. 21
  - b. Meeting adjourned at 6:02 pm
  - c. Next meeting September 8, 2014 at 5 pm