I. Call to order and establishment of quorum.

II. Visitor from Friends of Library, Roberta Schlanker.

III. Review of minutes from last meeting. Debbie moved to accept, seconded by Steve. Passed.


VI. Old Business: Board signed individual copies of Conflict of Interest and Ethics Policy.

VII. New Business:
   a) "Eclipse Park" discussion: Board would like to have a ground breaking ceremony and invite persons of interest in the community, the Leader newspaper and library staff, "Friends" and board. Bruce moved we have a ground breaking ceremony, seconded by Ruth. Passed. Tony will send out info with date and time the Leader is available.
   b) Painting Building: Tony has a bid to power wash and paint the building for $3000 - $4000. Bruce moved to accept the bid, seconded by Ruth. Passed. Via e-mail there was a formal request to use money from capital reserves to pay for painting building. Also, via e-mail vote it was unanimously decided to use capital reserve funds to pay for painting the building.

Steve moved to adjourn, seconded by Ruth. Passed.

Kim Anderson Secretary