Call to Order: The meeting was called to order at 4:30 pm. in the DC Room.

Attendees: Jim Ulsamer (Chairman), Sharon Atack, Frank Benham, Alan Peterson, Armando Mustiga; George Hanns and Library Director Holly Albanese
Absent: Jan Cullinane

Approval of Minutes: The minutes of the June 12, 2017 Board Meeting was approved as submitted.

Report by the Friend of the Library:
- Book & Bake sale of April 4th. $2300
- Wednesday 12th, at 1 pm, Creature from the Black Lagoon screening.
- Program for 7-11, Summer Time Theme.
- Order new furniture for children’s room.

Director’s Monthly Report Handout:
- Wireless will see an increase of cost.
- Self check out was not working for a month.
- People counter data needs to be reported to the state.
- Web page hits for May was down due to county’s new website.
- Looking to use a separate website for the Library.
- Director has no access to the website except for adding minutes, agenda, etc for Advisory Board.
- Door counter is installed, with an estimated 95% accuracy rate.

Update on Construction Grant:
- Grant proposal for the new facility to be reviewed by the county administration.
- We will not request a rollover on the project to expand the library.

Update on Status of County Surplus Policy:
- Working on the Surplus policy.

Others:
- Alan requested to see the list in donation area used for collection development purposes.
- Magazine usage/subscriptions dropped significantly due to the cutting of subscriptions in half.
- Check out status of non-current magazines.
- Magazines are being checked out for 2 weeks.

Public Comments:
- No public comments.

Next Meeting:
- September 11, 2017

Meeting Adjourned: At 5:48 pm
Submitted by: Armando Mustiga