

Port Library Board of Trustees Meeting Minutes
August 11, 2014

President Verlin Kolman called the meeting to order at 5:30 p.m., members present were Tori Bowers, Joyce McKinney, Lorraine Jensby, Keith Bottrell, John Highland and Rachel Malay.

The minutes of the July meeting were reviewed with no changes made.

The financial report and bills to be paid were reviewed.

The director's report was reviewed. Rachel talked about the booth at the fair, the memorial bricks have been placed, the landscaping was worked on (big thanks to Verlin Kolman), and the end of July brought the end of the summer program.

John made a motion to accept the minutes of the July meeting, the financial report and the director's report. Keith seconded and the motion carried 6-0.

OLD BUSINESS:

No old business to discuss.

NEW BUSINESS:

No new business to discuss.

With no further business to discuss, a motion was made by Lorraine to adjourn the meeting, seconded by Joyce and the meeting was adjourned at 5:48 p.m.

Tori Bowers, secretary

Next meeting will be Monday, September 8, 2014 at 5:30 p.m.