The meeting was called to order at 4:30 p.m. with board members Judy Zimmerman, Sharon Stebleton & Renee Shaver; Library Director Justine Peterson, and guest Tish Mallory. Randy Bard joined us at 4:46 p.m.

1. Board minutes to be approved at September meeting.
2. Treasury report to be approved at September meeting. Discussion on CD maturing August 4, 2024. Suggested to leave it where it will have the best interest/maturity rate.
3. Public commentary: Tish approves Jim Moulder, hired by township to replace necessary library drywall & prep for painting.
4. Librarians report: Needhams carpet pushed back again due to interior drywall delays.
5. Strategic Planning Committee: No report.

**Old Business:**

a) StoryWalk sign locations have been marked on the trail.

b) Exterior Painting to start end of July - beginning of August.

project in 2024 as soon as weather and temperature permit.

c). HEPA filters are picked up this week.

**New Business:**

a) **Motion** by Sharon with support from Randy to approve a tentative reopen date of August 1. **Approved.**

No agenda additions.

**Motion** by Randy with support from Judy to adjourn at 5:07 p.m. **Approved.**

Next Library Board Meeting: September 10, 2024 @ 4:30 p.m.