1. Call to Order

2. Roll call
   Casey  Cunningham  Droste  Higgins  Kirk  Lanham  Renaud  Ricci  Wiseman

3. Public Comment
   none

4. Board President’s Comments
   none. Mary Droste was not here tonight.

5. Omnibus Agenda
   A. Approval of the June 2nd, 2014 Board Meeting Minutes
   B. Approval of the July 28th, 2014 Personnel Committee Meeting Executive Session Minutes
   C. Acceptance of the Director’s Weekly Reports
   D. Acceptance of the Director’s Monthly Report
   E. Acceptance of the Grant & Donation Report
   F. Acceptance of the Program Report
   G. Acceptance of the Statistics Report
   H. Acceptance of the IT Report
   I. Acceptance of Financial Reports- Heather
   J. Approval of the bills payable for 6-24-14
   K. Approval of the bills payable for August
      Judy Looby will be accepting a part time 11 hour per week position on 10/1/14, upon her official retirement. 4 part time positions were made public on Friday of last week. They will remain open until filled. Jeanne reported working on grant applications for the building and another once called 1000 books before kindergarten.
      Motion to approve: Kirk  Seconded: Renaud
      Casey  Cunningham  Droste  Higgins  Kirk  Lanham  Renaud  Ricci  Wiseman

6. Action Items
   A. Action Item No. 2014-13: Approve the purchase of computer replacements
      This item is in the budget, but Director Hamilton requests approval since it is such a large purchase. 13 computers will be purchased.
      Motion to approve: Wiseman  Seconded: Higgins
      Casey  Cunningham  Droste  Higgins  Kirk  Lanham  Renaud  Ricci  Wiseman

7. Discussion Items
   A. Building Issues  Found that the leaking issues are located wherever there is a gable.  There are 2 bids out with significant differences in price. It was suggested that the original contractor be contacted at well. Drywall is cracking in the study room as a result of the water leak
   B. Review Serving Our Public Chapter 7 (Per Capita Grant FY15 Requirement) Most of the areas have been checked, which is a positive.
   C. Volunteer to attend an informational webinar (Per Capita Grant FY15 Requirement) Sally Renaud agreed to do this
   D. Ad-Hoc Genealogy Committee Meeting  Still needs to be scheduled. Marcus Ricci was not at this meeting. Genealogy is working on their part of the agreement.
   E. Next Board Meeting Monday, September 8th at 6:30pm (2nd Monday due to Labor Day!)
F. Other?

8. Adjournment at 7:25 P.M.