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Sylantec is out of business. Mike (instead of Corey) is honoring Sylantec's agreement with us. He helped with problem of clearing the downloads that kept patrons' work on the computer.

Mike Bliss is painting the porches and the trim for \$220. He found multiple wasp and bees nests under the back porch roof and the rear light. He cannot paint the rear roof with these here. Lynn has called Orkin to get an estimate and they will be out tomorrow to do this. George made a motion that pest control come out to take care of the bees and hornets at the back porch light at a cost of \$300 to get rid of them. Judy seconded the motion. All in favor, none opposed. Motion carried.

Mike Bliss installed the sump pump for \$75.

Typed policies must be approved at a public meeting.

Construction aid monies are available every year. This could include the following projects: furnace installation, electrical panel, and chairlift, making the bathroom entrance handicapped accessible.

After review of our financial reports from our accountant, there are three different numbers for our bottom line. There is a \$21,000 plus negative balance on the one sheet. Lynn said she will go the bank and find out prior to any transfer being made but if we are in fact negative, the money could be moved from savings to checking. George made a motion that we transfer \$20,000 from savings to checking. Wendy seconded the motion. All in favor, none opposed. Motion carried.

Director Terri Weaver reported that we have 30 additional books by two authors at the Library. She presented thank you packets for anyone coming into the Library. We are on the schedule to preview books. The Open House was a success and raffle winners were drawn. Disney Co. needs a report from us. We made more than \$200 on all raffles. Lynn will have Margaret send us a final amount prior to the August meeting.

Wendy would like to take the museum scrapbooks home and put them on discs for the Library. She will take one scrapbook per week.

Michelle led the Summer Reading Program from July 10 – 14. A thank you note was passed around for signing to thank Frankie's for giving pizza to the attendees.

Dan the Snake Man will be here for an event coming on August 11<sup>th</sup> at 6 pm. His program will follow the summer reading program theme.

The Episcopal Church owns the parking lot, but the Library has permission to use it. There is a pothole that collects water, and if the Church allows us to do so, we would like to get a dirt-type of fill that hardens up to fill the hole up with. Lynn suggested that we should offer to pay since we use the parking lot for the majority of the time. She will get an estimate from Mark Beadle and talk with Joan Axtell about a good date. Lynn said it should be a few hundred dollars and maybe he will cut us a break since we are both non-profits. George made a motion to have the hole filled and Wendy seconded. All in favor, none opposed. Motion carried.