1. **Opening of Meeting**

   A. **Call to order**

      Mr. Kevin Botterbush, President, presided and called the meeting to order at 6:00 p.m.

   B. **Determination of a quorum**

      Members present:

      Mr. Kevin Botterbush                  President
      Mr. Kevin Chapel                     Vice President
      Mrs. Melissa Batchelor                Secretary
      Mrs. Karen McAtee                    Treasurer
      Mr. Peter Tassinari                  Trustee

      Members absent:

      Mr. Dan St. Peters                  Trustee    Excused
      Mrs. Mary Lou DeGrand Watson        Trustee    Excused

      Others present:

      Ms. Bernadette Duvernoy             Executive Director – THPLD
      Ms. Sue Hardin                      CFO / Asst. Dir. of HR – THPLD

   C. **Recognition of visitors to the meeting**

      There were no visitors in attendance.

   D. **Approval of agenda and requested changes to consent items**

      A motion was made by Mr. Botterbush, seconded by Dr. Chapel, to approve the agenda. There were no changes to the consent items.
A roll call vote was taken:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Batchelor</td>
<td>Yes</td>
</tr>
<tr>
<td>Botterbush</td>
<td>Yes</td>
</tr>
<tr>
<td>Chapel</td>
<td>Yes</td>
</tr>
<tr>
<td>McAtee</td>
<td>Yes</td>
</tr>
<tr>
<td>St. Peters</td>
<td>Absent</td>
</tr>
<tr>
<td>Tassinari</td>
<td>Yes</td>
</tr>
<tr>
<td>Watson</td>
<td>Absent</td>
</tr>
</tbody>
</table>

Motion carried.

2. **Open forum**

Mr. Botterbush acknowledged that no “Request to be Heard” forms had been submitted.

3. **Approval of Consent items**

A motion was made by Mrs. Batchelor, seconded by Dr. Chapel, to approve the consent items as follows:

A. Minutes of the regular meeting conducted on June 25, 2015;
B. Bill lists for the periods ending June 5, 2015, and June 19, 2015, payable on the same dates;
C. Financial Statements for the months ending June 30, 2015;

A roll call vote was taken:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Batchelor</td>
<td>Yes</td>
</tr>
<tr>
<td>Botterbush</td>
<td>Yes</td>
</tr>
<tr>
<td>Chapel</td>
<td>Yes</td>
</tr>
<tr>
<td>McAtee</td>
<td>Yes</td>
</tr>
<tr>
<td>St. Peters</td>
<td>Absent</td>
</tr>
<tr>
<td>Tassinari</td>
<td>Yes</td>
</tr>
<tr>
<td>Watson</td>
<td>Absent</td>
</tr>
</tbody>
</table>

Motion carried.

4. **Committees**

A. **Board Policy Development**
   No meeting; no report
B. **Building & Equipment**
   No meeting; Ms. Duvernoy provided a brief update on the status of the Hudson Building renovation/demolition project.

C. **Finance & Insurance**
   No meeting; no report.

D. **Personnel**
   No meeting; no report

E. **Fund Raising**
   Mrs. Batchelor referred the report to Ms. Duvernoy, who shared that our upcoming Trivia Night (July 25) is sold out with a maximum 36 tables registered. There are approximately 15-20 silent auction items. Tony’s is providing the bar, and a few sponsorships are still trickling in. A few committee members are meeting with our emcee and technicians at Marquette for a trial run tomorrow. We held a Volunteer meeting on Monday, which was well attended. We are expecting a fun, successful event on Saturday.

F. **Long Range Plan**
   No meeting; no report.

5. **Resolution to Provide Public Hearing**
   A motion was made by Mrs. McAtee, seconded by Dr. Chapel, to approve a resolution providing for a public hearing on Budget and Appropriation Ordinances for FY 2016.

   A roll call vote was taken:
   
   Batchelor  Yes
   Botterbush Yes
   Chapel     Yes
   McAtee     Yes
   St. Peters Absent
   Tassinari  Yes
   Watson     Absent

   Motion carried.

6. **Resolution to Appeal Property Tax Objection**
   A motion was made by Dr. Chapel, seconded by Mrs. McAtee, to request intervention in appeal proceeding and authorization to appoint Steve Mottaz to take action on behalf of The Hayner Public Library District.
A roll call vote was taken:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Batchelor</td>
<td>Yes</td>
</tr>
<tr>
<td>Botterbush</td>
<td>Yes</td>
</tr>
<tr>
<td>Chapel</td>
<td>Yes</td>
</tr>
<tr>
<td>McAtee</td>
<td>Yes</td>
</tr>
<tr>
<td>St. Peters</td>
<td>Absent</td>
</tr>
<tr>
<td>Tassinari</td>
<td>Yes</td>
</tr>
<tr>
<td>Watson</td>
<td>Absent</td>
</tr>
</tbody>
</table>

Motion carried.

7. **Director’s Report**

In addition to the written report previously submitted, Ms. Duvernoy also discussed the following topics:
- E-Rate funding;
- Workers’ Comp Audit resulting in a rebate this year.

8. **General Discussion**

There was no additional general discussion.

9. **Adjournment**

There being no further business, the meeting was adjourned at 6:11 p.m.

Approved by THPLD board action on ________________________.

____________________________________
Melissa Batchelor, Secretary