All board members were present except Bill Slider. Staff members attending were Mary Stoner, Pam Alstat, and Dave Cole.

The meeting was called to order at 7 p.m. by board president Jim Koonce and a quorum was determined.

The agenda was approved with a motion made by Butch Waggoner; seconded by Elaine Miskell.

Minutes from the May 23, 2017 board meeting were read and approved with a motion made by Debbie Johnson; seconded by Sheri Hunter.

The financial secretary’s report was presented by Dave Cole and accepted “per audit” with a motion made by Debbie Johnson; seconded by Butch Waggoner.

The library director’s report was presented by Mary Stoner and accepted with a motion made by Debbie Johnson; seconded by Elaine Miskell.

A motion to accept Egyptian Asphalt’s bid of $1,625.36 to reseal the parking area according to manufacturer’s specifications was made by Butch Waggoner; seconded by Sheri Hunter.

A motion to accept Ordinance Number 16-04, Prevailing Wage, was made by Elaine Miskell; seconded by Sheri Hunter.

A motion to accept Ordinance Number 16-05, Anne West Lindsey Library Board meeting dates through May of 2018 was made by Pat Searcy; seconded by Elaine Miskell.

A motion to raise the current non-resident fee from $80 to $85 was made by Debbie Johnson; seconded by Elaine Miskell.

President Jim Koonce made the following committee assignments:
Finance: Elaine Miskell & Sheri Hunter
Personnel: Pat Searcy & Debbie Johnson
Policy: Elaine Miskell & Pat Searcy
Building & Grounds: Bill Slider & Butch Waggoner
By-Laws Review: Bill Slider & Debbie Johnson
Strategic Planning: Butch Waggoner & Sheri Hunter

A motion to support the school district and various area districts’ efforts to resolve the Cambria TIF district issue was made by Pat Searcy; seconded by Sheri Hunter.
The meeting was adjourned at 8:20 p.m. with a motion by Debbie Johnson; seconded by Elaine Miskell.

The next regular board meeting will be at 7 p.m. on July 25, 2017.

Respectfully submitted,

Pat Searcy