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

The meeting was called to order at 7 p.m. by board president, Bill Slider and a quorum was determined.

The agenda was approved with a motion by Jim Koonce; seconded by Debbie Johnson.

Minutes from the June 28, 2016 meeting were read and approved with a motion made by Butch Waggoner; seconded by Pat Searcy.

The financial secretary’s report was presented by Dave Cole and accepted with a motion by Jim Koonce; seconded by Sheri Hunter.

The library director’s report was presented by Mary Stoner and accepted with a motion from Butch Waggoner; seconded by Jim Koonce.

A motion was made by Debbie Johnson; seconded by Butch Waggoner to upgrade the Library router with a budget ceiling of $1,200.

A motion was made by Butch Waggoner; seconded by Jim Koonce to accept Section X of the Policy Manual concerning Displays, Exhibits, Social Media, and Employee Ethics.

A motion was made by Debbie Johnson; seconded by Sheri Hunter to accept the Annual Budget and Appropriation Ordinance 16-01.

A motion was made by Butch Waggoner; seconded by Jim Koonce to form a Building Addition Committee.

The meeting was adjourned at 8:10 pm with a motion by Debbie Johnson; seconded by Butch Waggoner. The next board meeting will be at 7 p.m. on August 22, 2016.

Respectfully submitted,

Pat Searcy