The Gregory Public Library Board of Trustees meeting of Wednesday, June 6, 2018 was called to order by President Kathy Kayl at 5:25pm with all members present, excluding Pat Mattson, who was excused.

The secretary's report was accepted as read previously.

The Financial/Statistical report was accepted as presented. The ending May balance was $2,698.00 plus $1800 in Performance Contract savings and $3000 in TAB project savings. Most of the large expenses for summer reading, such as robots and electronics, have been purchased. There are still some prizes to be bought and some snacks and supplies will be needed on a weekly basis. Bonnie Johnson's donation should cover the free new books for the reading challenge.

There was a thank you correspondence from Michaela Rotert regarding our input for her summer reading program. There was also an advisory report from the Gigabyte Grant team. Copies were handed out for reading before the next meeting. Diane Althoff shared that she had already purchased and installed the second item on the advisory report.

Unfinished Business:

Diane provided an update of the summer programming including stats, the Novel Tea, Cook the Book (recipes available after the 4th of July), and adult sessions. Kristen Jacobsen volunteered to do a station at the school for Amazing Race. Halee Hoffman will do one at her mom's house. A reminder was given about the two summer fundraisers.

New Business:

It was announced that Samantha Whitney's last day will be August 7th. She will not be replaced at this time. Diane presented the proposed 2019 budget. Trustees added a $700 increase to the line item for books and increased the repairs line item to $2000. Kristen moved, Joan Bloom seconded to accept the amended budget. Motion carried. Diane will present the budget at the next meeting of the city council that she attends.

The next meeting will be Wednesday, August 2, 2018 at 5:30pm. Joan moved, Kristen seconded to adjourn at 6:15pm. Meeting adjourned.

Respectfully submitted,

Diane Althoff, Secretary