Date: 8/2/18
**Call to Order by Joey Nicosia at 6:19 PM.**

Present: Joey Nicosia, Deb Barry, Chris Mizro, Russ Harris, Andrea Jacoby, Melissa Correia, Tyler Kindron, Lisa Burley

Absent: Alina Palis

**Public Comment:** none

**Secretary’s Report:** Review of minutes. Motion to approve made by Russ, 2nd by Deb, passed unanimously.

**Treasurer’s Report:** Budget Report-The library came in under budget for the 2017/2018 fiscal year.

Review of abstract. Motion to approve abstracts made by Russ, 2nd by Chris, passed unanimously.

**Director’s Report:** \*Summer Reading program is in full swing and drawing in large numbers. Toddler story time had record attendance. Free lunch program is going well too.

\*Thanks to the efforts of the Village of Newark and Scott Hartman the air conditioning is back up and running!

**Old Business:** Construction Grant Update-Roof resurfacing project estimate came in around $42,000. Luckily, we will be receiving more money than we thought we would, about $26,000.

**New Business:** \*Motion made by Russ to approve the assurances form for the construction grant. Second to motion made by Chris, passed unanimously.

\*Credit card limit-Melissa made a request to raise the limit on her credit card. She had to book a training on it, which ate up most of the card limit and prevented her from using it for purchases of supplies for programming. Motion to approve raising Melissa’s LNB credit card limit from $500 to $2500 made by Russ. Second to the motion made by Chris, passed unanimously.

\*\*EXECUTIVE SESSION FROM 6:45-6:53

Motion to adjourn is made by Russ, 2nd Deb, passed unanimously.

Meeting adjourned at 6:53. **Next meeting 9/13/18 at 6:15 PM.**