Present on Zoom: Joe Larscheid (president), Denise Roser (Treasurer), Chet Taranowski, Paul Koko, Russ Glidden, Nancy Hartman, David Seleb (Library Director), Elizabeth Streit, Doris Adamczewski (Secretary).

1. **Call to Order** – Joe called the meeting to order at 7:33 p.m.

2. **Review of Minutes of May 17, 2021.** Joe made a motion to approve the minutes and Chet seconded and all agreed.

3. **Treasurer’s Report** - Denise reported that there wasn’t much activity. There is a total of $88,207 in the accounts. Nancy made a motion to accept the report and Paul Koko seconded and all agreed.

4. **Library Board Report** – David reported that the Trustees are talking about their budget. Steven Jackson will be the Director of Equity. Rita Earl and Debbie Preiser are retiring. The library has been open and the meeting rooms are available. The books for the Book Sale in the storage room have been given away, as the space was needed to store furniture from the lobby during the Pandemic. There is still a mask mandate for all persons in the library building.

5. **Old Business:**
   a. **Membership** – Chet suggested that we try to recruit members to help with fundraising events.
   b. **Book Fair:** Paul Buchbinder was not present. Joe, Chet and Russ will be on a sub-committee and meet to talk about having a book sale possibly featuring children’s books.
   c. **Folk Series:** There is no event planned.
   d. **Film Series:** Doug was not present.

6. **Adjournment.** The meeting was adjourned at 8:13 p.m.

The next scheduled meeting will be on January 17, 2022.

Report respectfully submitted,

Doris Adamczewski