**Attendance**: Linda Parpart, Michelle Hoffmann, Pam Monroe, Robert Hood, Connie Schultz, Cindy Fesemyer, Nora Vieau

Meeting called to order at 7:35pm

**Minutes from June 21, 2016**. Connie made the motion to accept the minutes as written, Nora seconded. Motion carried.

**Treasure’s Report**: July 19, 2016 Checking $870.46, Savings $2316.10, Petty Cash $50.00 Total Assets $3236.56.

**Friday Night Out**: Linda made the suggestion to hand out books free of charge next year as a way of supporting the Summer Reading Program. To be discussed next year.

**Culver's Share Night:** October 10, 2016 5-8. Further discussion at the August meeting.

**Fall Sale Sept 17, 2016:** Book donations will be needed. We will be having a bake sale. If rain is in the forecast a tent will need to be ordered by Wed Sept 14th. Further discussion at the August meeting.

**Amazon Sales:** Amazon has a 50 item sale limit before a Tax ID is needed. Connie will limit the sales until the end of the year.

The library staff will help with the upkeep of the nook shelves. Thank you!!

Linda made the motion to adjourn the meeting, Nora seconded. Motion carried.

Meeting adjourned at 8:05 pm

Next Meeting August 16, 2016

Respectfully Submitted,

 Michelle Hoffmann Secretary