

Meeting called order

Called Order at 5:08

Attending: Board members: Jared, Sue, Brent, Elizabeth, Others: Lisa Johnson, Aaron Beadner, Ann Mead

- I. Agenda M: Jared 2nd: Brent, motion carries
 - II. Minutes: M: Jared 2nd Brent motion carries
 - III. Treasurer Report and Bills: M: Elizabeth 2nd: Jared motion carries
 - IV. Stats: M: Brent 2nd Elizabeth motion carries
 - V. Directors Report: discussion on hours, discussion on protocol on if staff is positive Covid-19
M: Jared 2nd Brent motion carries
- VI: Policy: No action
- Property/History Committee: updates made through Director's Report (step, bikes, water issues)
- Personnel: No action
- VII: Unfinished business: new board member, Jared will contact prospective members
- VIII: New business: Introduced future member of board, Ann Mead
- a. Recognized of Elizabeth Kensak's 12 years of service to the board.
 - b. In person board meeting for July 21
- IX: Motion to Adjourn: M. Elizabeth, 2ⁿ Brent, motion carries