**Paris Public Library**

**Board of Trustees**

**July 11, 2016**

The regularly scheduled meeting of the Board of Trustees was called to order at 4:30 p.m. by President George Griffin. In attendance were Roxanne Michels, Susan Punzelt, Greg McHenry, Ginny English, Karen Earlywine, and Librarian Teresa Pennington. Absent were Trustees Sharon Farris, Evie Gill and Mary Taylor.

**Minutes of Previous Meeting:** Motion by English, second by Punzelt. Motion carried.

**Finance Report:** Motion by McHenry, second by Earlywine to approve report, to recognize the June 2016 checks and deposits. Motion carried.

**Book Committee:** No report

**House Committee:** Pennington reported that Randy Turner from Larkfield Glass is working on the light for the front entry. It is about half done. No timeline on when he will finish. Turner has asked for a spotlight to shine on the chandelier when the library is closed.

The missing manhole cover has been replaced.

Weeds are becoming an issue since Teresa Bach no longer works for the city. Pennington will contact her to see if she is willing to work on that project.

**Librarian’s Report:** Summer reading ends the end of July. Motion to approve Statistical Report by McHenry, second by Punzelt. Motion approved.

**Friends:** No report.

**Old Business:** The new website is up and running. After a few adjustments, it is working well and is much easier to update.

**New Business:** Trustee Sharon Farris informed Pennington that she is resigning from the board. Resignation will be immediate as soon as she emailed Mayor Craig Smith. The library and board will send Farris a card thanking her for her years of service.

**Next Meeting : No meeting in August. Next meeting is Sept 12.**

Meeting adjourned at 4:55 pm.

Respectfully submitted,

Roxanne Michels