Call to order: The meeting was called to order by president, L. Smith at 7:01 p.m.

Approval of minutes for meeting on July 11, 2023: Motion to approve by M. Bertorelli; J. Stein supported; motion carried.

Approval of agenda for August 8, 2023: Motion to approve agenda by M. Bertorelli; J. Stein supported; motion carried. A copy will be sent to city council.

Public Comments: None

Treasurer’s report: Operations-Total income: $5,208.54. Total expenses: $34,277.61, Vendors’ bills totaled $35,657.23 for July. Motion to pay vendor bills by J. Stein, supported by I. Sledge; motion carried.

Renovation Budget Report: Total Income: $185.18; Total Expenses: $0.00

Director’s Report:
- Overdrive checkouts-1034, MEL: Borrowed 37, Loaned 56; Patrons through doors: 3,889. Small meeting room uses: 78; Community Room uses: 120.
- Friends of the Library netted $961.
- Annual Audit has begun
- A new Page has been hired: Abigale. A page is a helper for staff and patrons
- Programs:
  - Hike Our Preserves with Van Buren Conservation District: Participants who sign up get walking sticks, maps and the fees are covered by the library
  - Saturday, September 9, 1pm: Bob Seger book presentation
  - August 24, 6 pm: Rubber band Craft
  - August 29: Story time begins again
  - September 16: Brick Builders (formerly Lego Club) begins
  - October 20: Halloween Party
- Friends of the Library will meet Wednesday 9/20 for their annual meeting.

Correspondence: None

Old Business:
- None

New Business:
- None

Board Comments:
- L. Smith gives kudos to the Friends for a successful book sale
- The AAUW Book Sale is August 11 & 12 – this week!
- L. Smith noted that she met with the auditor.

Adjournment: Motion to adjourn by J. Stein; E. Shumaker supported. Meeting adjourned at 7:38PM.

Next regular meeting: September 12, 2023 – 7:00 PM

Respectfully submitted,
Margery Lampe, Secretary