Present: In person - Jessica Buhrman, Zac Bates, Gil Bunning, Nancy Burns, Sunshine Bone, John Hoschouer, Guest Present: NONE, VIA Zoom or Call In: Mayor Bryan Stirton Not Present: Two vacant board positions.

**Call to Order:** The meeting began at 6:23pm. Called to order by Zac Bates

**Agenda:** No formal agenda used as not presented prior to meeting.

**Minutes:** May Meeting Minutes were presented.

**Director's Report:** Directors Report for May given by Jessica Buhrman.

**Treasurer's Report / Budget Review:** Expense reports were presented.

**Correspondence:**  None

**Old Business:**Summer Reading Program & No Hunger Summer both going well. Nancy Burns was nominated by Sunshine Bone to act as Board Secretary, seconded by Gil Bunning. Nancy accepted nomination, her position was unopposed and she received the position unanimously.

**New Business:** Discussed the need for executive session to review possible candidate for open position. It is made clear that if applicant is approved, that Zac Bates would not be able to sign that individuals payroll checks.

**Executive Session:** Entered at 6:46 to discuss new staff possibility. Exited at 6:51. – Mayor Stirton joins the meeting via call in. John Hoschouer moved to enter executive session for 5 mins to discuss. Motion seconded by Gil. Executive session entered at 6:46pm. Board exited executive session at 6:51pm. Action taken; Sunshine moves to hire Shandrika Collier-Ward-Bates as the Youth Services Librarian. Seconded by Gil. Zac Bates had to abstain due to his connection to the applicant. Motion carries.

**Adjourn**:  John moves to end the meeting at 7:11pm, Sunshine seconded, meeting adjourned. The next meeting will be July 13th at 6:15pm.