**HPL Meeting Minutes for JUNE 25th , 2024**

Board Members Present: Jessica Buhrman- Director, Zac Bates- Board Chairperson, Cheyenne Brown- Vice Chairperson (via phone), Gil Bunning- Treasurer, Kourtney Liggett- Member, Mary Mahkuk- Member. Not Present: April Dean – Secretary

**Call to order:**  Meeting was called to order at 7:05pm by Board Chairperson Zac Bates.

**Agenda**: No formal agenda- Consent Agenda

**Approval of Minutes:**  May minutes presented and approved.

**Director’s Report** Given by Jessica Buhrman

**Treasure’s Report**: Financials given to Gil Bunning

**Old Business**: 1 Board positions still open. Transfer positions discussed and approved. There are staff positions open. NHS is going amazing we average 30 youth a day receiving a free lunch. SRP – We are “visiting” different countries each week and learning about their history, cultures, and doing some great crafts! Facility Maintenance- Ongoing issues with roof leaking, AC’s struggling to keep up with the excessive heat.

**New Business**: The Facility Maintenance- Ongoing issues with roof leaking, AC’s struggling to keep up with the excessive heat. Waiting to hear back from Commissioner Boller on Seed Grant. Prepping for Match Days with SBCFF. We had a hit n run incident in front of the library. A patron witnessed and wanted to be sure it was reported. Per policy we did an incident report. We contacted the police dept. They did an investigation, and with our help, and video footage from security cameras were able to identify the vehicles owner and the “culprit”.

**Executive Session: NO**

Next meeting will be AUG 7th 2024