The meeting was called to order at 5:30 p.m. by Acting Chair Lindberg.

1.0 ROLL CALL – Present: M. Lindberg, and B. Ludwig. Director P. Laughlin. Audience: none

2.0 PUBLIC COMMENT – none

3.0 AGENDA ITEM
   3.1 Minutes of the May 27, 2021 meeting were reviewed. A motion was made a seconded (Lindberg/Ludwig) to approve the minutes as presented; motion passed unanimously.
   3.2 Committee reviewed the Library budget report with income/expense details for May 2021. After a brief discussion, a motion was made and seconded (Ludwig/Lindberg) to recommend to the full Board acceptance of the identified income and payment of bills; motion passed unanimously.
   3.3 Committee reviewed Library payroll (#12, #13). After a brief discussion, a motion was made and seconded (Ludwig/Lindberg) to recommend to the full Board acceptance of the payroll expenses; motion passed unanimously.
   3.4 Committee reviewed the Library Board Funds for May 2021. After a brief discussion it was moved and seconded (Ludwig/Lindberg) to recommend to the full Board acceptance of the identified income and payment of bills; motion passed unanimously.
   3.6 Compensation & Wages: Due to the time, there is no report.
   3.7 Next meeting date: Thursday, July 22, 2021 (4th Thursday).

4.0 ADJOURNMENT: Motion was made and seconded (Ludwig/Lindberg) to adjourn at 6:25 pm; motion passed unanimously.

Patricia Laughlin/ (e-signature)
Patricia Laughlin, Acting Secretary