

Meeting opened at 7:03 p.m. Present were Monte Miller, Kim Kuni, Adeline Ferry, Alice Stanger and Carol Brockmeyer. Absent were Sheryl and Kenneth. Monte read the minutes. A motion was made by Monte and 2nd by Kim to accept the minutes as read.

Carol presented the bills. After reviewing the bills, a motion was made by Monte and 2nd by Alice to pay the bills, make any necessary transfers and to hold for audit. Motion .

Carol will call Mark and tell him about the bill from Schorb. Should we pay the \$16,000 or not.

Marlene Kolbe arrived at 7:38.

Carol wanted us to go over the wi-fi policy, The Equipment and Computer use Policy and the Internet Access Agreement.

A change was made to the last paragraph of the Borrowing Privileges and Registration requirement. Full season shows 2 weeks instead of 1 week. A motion was made by Kim and 2nd by Monte to make the change. Motion passed.

Carol gave out the borrowing Privileges, Registration Requirements, Eligibility to Borrow and Confidentiality of Records for us to go over.

Monte made a motion to adjourn the meeting and open the trust. 2nd by Kim. Meeting adjourned.

Trust opened at 7:53. There were no minutes and no bills for the trust. A motion was made by Kim and 2nd by Monte to adjourn. Meeting adjourned.