

The Wilbor contract for e-books will be upcoming in another month and the cost to renew will be \$429.60. This will appear on next month's bills.

Tanya shared the posters which she has developed for the summer reading program which will be distributed around town and at the school. It was agreed by all that they were very attractive and will well serve the purpose for advertising..

The copier has again broken down. After a very short discussion, Tanya was instructed to get bids from a company which can provide service for a copier similar to the present one and which she deems will best serve the purpose of what is needed in our library. When she has obtained the needed information, the board will have a short meeting to discuss and vote on the purchase of the copier.

There being no further business, K. Wyckoff moved, seconded by Dowling the meeting be adjourned. Motion carried.

President

Secretary

Date

Date