I. **Call to Order:** Linda Routsong called the meeting to order at 6:00 P.M. Anne Tipple will be acting secretary in the absence of Brandi Hicks.

II. **Public Forum:** No one from the public spoke at the public forum.

III. **Consideration of approval of board minutes from June 9, 2020:** Tabled

IV. **Consideration of approval of board minutes from July 14, 2020:** Deb Blaine made a motion to approve the board minutes from the July 14, 2020 meeting. Beth Friskney seconded the motion and the motion passed.

V. **Report of Librarian:** The air conditioning was down for one day in July due to a rock wearing on parts inside the air unit. The library closed at noon but reopened the next morning. TCS was able to repair the unit right away. Business picked up at the library while there was a power outage on the south side of Kendallville in early August. Katie Mullins and Jenna Anderson participated in a Global Leadership Summit and are part of a networking group with other leaders in Noble County. The Friends of the Library sale at Limberlost made over $600.00. Sam Zollman and Linda Routsong introduced themselves to the new board members.

VI. **Finances:**

A. **Consideration of payment of bills:** Sam Zollman moved that bills in the amount of $113,227.67 be paid. Anne Tipple seconded the motion and the motion passed.
VII. New Business:
   A. Designation of Fiscal Body: Katie Mullins explained to the board about Senate Enrolled Act 410 and how the Noble County Council is the fiscal body for the library. Deb Blaine made a motion to send a declaration to the County Council confirming their acknowledgement as our fiscal body. Jeni Ekovich seconded the motion and the motion passed.

   B. Commitment to Join ISL Consortium for Internet Access: Ann Tipple made a motion to join the ISL Consortium. Beth Friskney seconded the motion and the motion passed.

   C. 2020 Budget & Notice to Taxpayers: Katie Mullins explained the budget to the board. Deb Blaine made a motion to notify the taxpayers of the budget. Beth Friskney seconded the motion and the motion passed.

VIII. Adjournment: Beth Friskney made a motion to adjourn the board meeting at 6:43 P.M. Deb Blaine seconded the motion and the motion passed.

Submitted by Anne Tipple