I. Call to Order and Consideration of Trustee Absences
Meeting called to order at 5:35 p.m.; Vice President Jeremy Krone chaired meeting as Sally Leclair joined virtually.

II. Amendments to the Agenda
None at this time.

III. Approval of the Agenda
Motion to approve the agenda as presented.
Alan Walker motion; Marcus Davis 2nd
All approve

IV. Consent Agenda:
A. May Regular Meeting Board Minutes
B. Correspondence – none at this time
C. May Bank Reconciliation
D. May Budget to Actual and Balance Sheet
   Motion to approve the consent agenda as presented.
   Darcy Schlichting motion; Alan Walker 2nd
   All approve

V. Reports
A. Friends of the Grand County Library, Inc.
   Judy Smith presented for Friends. Although there will be no large fundraiser this year, they have been busy and have created a new logo. There is also a new membership form ready for use. Graphics for the new logo were donated by a firm, and the logo loosely represents a child holding a book. Forty-year anniversary is upon us – time to celebrate, reboot, and revitalize. Membership drive is happening with open houses at Granby, Hot Sulphur Springs, and Kremmling as part of summer reading Community Kick-off Events. A few new members were recruited as result. Two additional open houses are scheduled for July - Fraser and Grand Lake. Annual pancake breakfast was held Saturday, June 17. Weather negatively impacted attendance at Kremmling Days. On July 1, we will have a table as part of the Fraser Rec garage sale. Book sale will happen at Granby Library on July 4. We are still accepting book donations at all branches. Sky-Hi News will accept donations for us during their business hours. The Friends is the primary sponsor for the Summer Reading Program, and libraries are front-loading free books upon registration – more than 500 books have gone out this year to date.

B. Grand County Library Foundation
   Darcy Schlichting reported. Ted Conover talk on June 2 was a success; however, not many donations were received. Book sales were sold out, except for 4 hardbacks. Ted provided an interesting talk about his most recent book – Cheap Land Colorado, about off-gridders living
Request to waive donation policy 3.13b to accept items as part of the Summer Reading Program: bicycles, hot air balloon ride, horseback rides, and a retired newspaper box. Additionally, a painting for Juniper Library featuring the interior of an early schoolhouse was donated. Items donated for specific purposes were presented. Many prizes for Summer Reading Program were received in-kind, and these items need to be booked as income in the budget. Gallagher explained the items to Trustees and discussion ensued.

*Motion to move to Action the consideration of a Donation Waiver to policy 3.13b Donations of Items Other Than Library Materials for various items received.*

Alan Walker motion; Marcus Davis 2nd
All approve

VII . Action Items

A. Donation Waiver – donation of items other than library materials

*Motion to approve a Donation Waiver to policy 3.13b Donations of Items Other Than Library Materials to enable GCLD to accept various donated items discussed.*

Marcus Davis motion; Alan Walker 2nd
All approve

VIII. Adjournment

*Motion to adjourn the meeting at 7:00 p.m.*

Alan Walker motion; Jeremy Krones 2nd
All approve