1. President Carole Bilbo called the meeting to order at 8:06 p.m.

2. Upon roll call the following were present:

   Present: Trustees Carole Bilbo, Elsa Volpe, Terri Sorrentino, Joe Bertolli, Chris Pesko, and Marisa Santangelo
   Absent: Trustee Jonathan Rivera
   Also present: Director Tiffany Verzani, Assistant Director Jason Stuhlmann, and Office Manager Maureen Delaney

3. Carole Bilbo read the account balances as presented:
   a. GF Balance $627,365.02 as of June 30, 2016
   b. BF Balance $141,391.14 as of June 30, 2016
   c. Gift Fund Balance $16,702.01 as of June 30, 2016
   d. GF (YTD) Expenditures $281,133.75 as of June 30, 2016

4. Carole Bilbo presented the consent agenda:
   b. Minutes of the Board Meeting, June 16, 2016
   c. Approval of payroll for August 2016
   d. Acknowledge Treasurer’s report
   e. Approval IMRF check for July 2016
   f. Approval of General Fund Disbursements for July 2016
   g. Approval of Building Fund Disbursements for July 2016
   h. Approval of Transfers for June 2016

   A motion was made by Chris Pesko, and seconded by Joe Bertolli, to approve the consent agenda. 
Upon roll call the Board voted as follows:

   Ayes:     6     Nays:  0     Absent:  1

   Motion carried.

5. Correspondence: the Board received a fundraising request from the African American Contractors Association.

6. Public Participation: none

7. Director’s Report
   a. Jason reviewed statistics from his quarterly report.
   b. There was discussion about the two teen volunteers recently suspended from the Library.

8. Building Committee: The committee did not meet this month. The next meeting will be in the fall.
9. By-Laws/Goals/Policy/Personnel Committee: The committee did not meet this month. The next meeting is scheduled for August 3 at 7 p.m.

10. Finance Committee
    a. The Library will be closing the First Merit account and transferring the remaining funds into the Belmont Bank checking account.
    b. Chair Terri Sorrentino returned keys to the Library.

11. Unfinished Business: none

12. New Business

    a. Annual Staff Day

       A motion was made by Chris Pesko, and seconded by Joe Bertolli, to close the Library on Friday, November 4 for the annual staff day.

       Ayes: 6    Nays: 0    Absent: 1
       Motion carried.

    b. Prevailing Wage
       i. The information regarding the prevailing wage is not yet available, and will not be available until the end of August, but the statute requires Board approval in July.

       A motion was made by Chris Pesko, and seconded by Marisa Santangelo, to abide by the prevailing wage currently in existence from 2015.

       Ayes: 6    Nays: 0    Absent: 1
       Motion carried.

    c. Executive Session

       A motion was made by Chris Pesko, and seconded by Terri Sorrentino, that the Board retire to Executive Session for the semi-annual review of Executive Session minutes.

       Ayes: 6    Nays: 0    Absent: 1
       Motion carried.

At 8:29 p.m., Tiffany, Jason, and Maureen departed the meeting. They returned at 8:34 p.m.

A motion was made by Chris Pesko, and seconded by Elsa Volpe, that the Executive Session minutes remain closed.

Ayes: 6    Nays: 0    Absent: 1
Motion carried.

A motion was made by Chris Pesko and seconded by Terri Sorrentino adjourn the meeting at 8:36 p.m.

The next regularly scheduled Board meeting will be held August 18, 2016 at 8:00 p.m.