

Diver Library
June 2014
Secretary's Report

Members Present:

N/A

Secretary's Report:

Respectfully Submitted

Treasurer's Report:

Received

Director's Report:

Received

Committee Reports:

Building / Grounds – No formal report.

-Grant/Building Work Updates: Director reports that, with Tim Burke's assistance, the Grant site/application is complete and has been submitted.

-Insulation work has been completed.

-A new water softener has been purchased. Installation is scheduled.

Business:

-The "Long Range Planning Committee" (Chairman Eric with members Lynne, and Angela – Marilou sitting in) have completed Values, Vision, and Mission Statements, as well as put together a comprehensive community survey.

-Board discussed and agreed unanimously not to meet in July or August unless it was needed. **Please note the change in our next meeting date/time, due to a scheduling conflict.**

N/A

Public Comment:

N/A

Next Meeting: September 3, 2014 @ 6:00 pm.