

Attendance: Gail Milner, Joanne Crosman, Joan Robinson, Cenna Clements, Karen Yorks, Mary Ranous, Dick Thomas, Don McKay.

Director Renate Goff

Absent: Dallas Miller

No Community members

Meeting called to order at 6:00 PM by Gail Milner

Pledge of allegiance

Minutes were not available for the May 29, 2018 meeting. They will be discussed at the August meeting. Meeting for June cancelled.

Review of director's reports for May and June. Report accepted.

Treasurer's report: Joanne moved and Cenna seconded to accept the budget expenses and report as presented by Karen.

Motion approved unanimously.

Our investments are doing well.

Fund raising: Joan: Plans for Much A Do About the Library are progressing well. Joan collected \$10 from all board members to buy tickets for the lottery tree.

Event is August 13 at 6 PM. All board members will attend to help.

Dick left meeting.

Old Business: Gail attended the Grievance Assessment meeting. Our assessment went from \$118,800 to \$552,200. The committee voted to lower our assessment to \$275,000.

Asbestos concerns: The building assessment grant will not cover the testing. We will seek Dick's expertise for how to proceed.

Grants: Mary has successfully obtained the Building assessment grant. We will receive a check for 80% of cost. We will be responsible for 20%. Once the check arrives, we can schedule with Barrows to do the work.

High Island Oil Update: Gail still looking into. We have received 2 offers to buy our property for \$2000.00 per acre. It appears that the area is being developed and there is interest in our holdings. The board decided to keep the property at this time. We will wait and see what transpires. We have been advised by a real estate agent in Texas not to sell so cheap. Other property owners at this site at this time are not interested in selling at this price either.

New Business. Motion made by Mary to approve the clerks pay raise as planned in our 2018 budget. This will be retroactive to July 1, 2018. Second by Don. Motion passed unanimously.

Meeting adjourned at 7:45.

Next regular meeting is Tuesday, August 28, 2018 at 6PM.