1. Call to order. - The meeting was called to order at 4:00 p.m. Present were Trustees John Armstrong, Patricia Ballard, Mindy Coker, Annie Hicks, Jack Weddle, Joyce Zobrist and Director Joel Shoemaker.

2. Minutes of the last regular meeting. - Armstrong moved and Zobrist seconded to approve the minutes of the May 7 meeting. Motion passed.

3. Public comments. – No Public Comment.

4. Treasurer’s report. – approval of bills and requisitions. – Bookkeeper Kim Sheets was available to the Board for questions. Weddle moved, and Coker seconded to approve the bills and requisitions as presented. Motion passed.

5. Discussion and Approval of Roanoke Renovation Project – Shoemaker presented schedules from the contractor. Pending the results of an asbestos test, demolition is expected to commence June 10 and the project is supposed to be completed on October 8.

6. Discussion and Approval of Prevailing Wage Ordinance – Shoemaker discussed with Board that they no longer have to pass a Prevailing Wage Ordinance. New law requires they pay the Prevailing Wage, but annual documentation is no longer required.

7. Discussion and Approval of FY20 Salaries – Weddle moved, and Zobrist seconded to approve a 1-3% salary increase for all staff based on evaluation. Armstrong moved, and Weddle seconded to approve a 5% salary increase for Director Shoemaker. Both motions passed.

8. Discussion and Approval of Board Meetings Ordinance for FY20 – Weddle moved, and Zobrist seconded to approve the Board Meetings Ordinance for FY20. Motion passed.

9. Discussion and Approval of FY20 Nonresident Fee – Zobrist moved, and Coker seconded to approve keeping the nonresident fee of $165. Motion passed.

10. Discussion and Approval of OCLC Contract for FY20 – Coker moved, and Zobrist seconded to approve the OCLC Contract for FY20. Motion passed.

11. Discussion and Approval of Job Description Revisions – Shoemaker presented Job Description Revisions for Cataloger and Delivery and Outreach Coordinator. He presented the new full-time Job Description of Marketing and Events Coordinator. Zobrist moved, and Ballard seconded to approve the revisions to the IPDPL Job Description packet. Motion passed.

13. Director’s Remarks – Shoemaker discussed his remarks with the board including progress in Roanoke, the weeding of the Juvenile collection and summer programming, among other items.

14. Comments to guide future agendas – Amanda of Dewberry intends to discuss Metamora programming at the July meeting. The Board expressed interest in what she will have to say.

14. Adjournment – Ballard moved, and Armstrong seconded to adjourn the meeting. Motion passed. The meeting adjourned at 5:00 p.m.