

**Marmot Library Network  
Executive Board Meeting  
Salida CO  
July 8, 2015**

**Present:** Joseph Sanchez (GJ), Lori Barnes (Vail), Dorothy Hargrove (Englewood).  
Kevin Williams, Jeff Donlan and Jimmy Thomas (Salida). Also attending: Mary Vernon (GJ)

**Meeting called to order:** Lori Barnes called meeting to order at 11:00 am. Agenda approved unanimously.

**Approve Minutes** – Minutes of Feb 11, March 3, and March 30 to be approved by email.

**Action item:** Jimmy will email minutes to the board for review and approval.

**Budget & Pricing 2016** - Gene Hainer has communicated to Marmot that there will be no LSTA grant. The board chose to table budget approval until August 5.

**Action item:** Jimmy will present a “clean” budget without the LSTA grant at the next meeting.

**Updated Employee Handbook:** After review and minor changes by the board, Jeff moved to approve the updated Employee Handbook. The motion was seconded by Joseph and approved unanimously.

**MUG draft agenda:** The draft agenda was reviewed.

**Action item:** Jimmy will have Tammy email the draft agenda to directors.

**Next board meeting August 5, 2015**

**Meeting adjourned 1:16pm.**