

Adams County Library System  
Board of Trustees  
July 25, 2019  
Gettysburg Library

Board members present: Dorothy Puhl, President; Jeremy Garskof, Vice-President; Karen Arthur, Secretary; Mary Sue Cline, Genevieve Felty, Ray Schwartz, Rita Rice, Richard Gawthrop  
Associate Trustees: Don Marritz, Heidi Gillis  
Also present: Laura Goss, Dawn Smith, Jeff Cann, Jim Gardner

Excused: John Kiehl, Marge Keller, Josie Pelc

Dorothy said that because of the Social Hour enjoyed with Library Administration and the Behind the Scenes Library Tour the Business Meeting will be brief.

**Call to order**

President Dorothy Puhl called the meeting to order at 8:30 pm.

**Approval of Board Minutes:** 6.27.19 – Dorothy asked for approval of the board minutes. Mary Sue motioned to approve, and Karen seconded the motion. All were in favor, and the minutes were approved.

**Financial Matters: 2018 Audited Financial Statement:** Dorothy gave everyone an assignment for August which is to review the audited financial statement which is included in this packet. This financial statement will be on the August agenda.

She would like for everyone to review Jeff's P&L and balance sheet.

**New Business:** Approval of Corporate Borrowing Resolution (Finance Committee): **Motion: Approve Corporate Borrowing Resolution 7/25/19.** Jeremy motioned to approve and Ray seconded the motion. A vote was taken and everyone said "aye." Motioned carried to approve corporate borrowing resolution.

**Discussion Point:** No discussion.

Dorothy called for adjournment of the meeting. Genevieve motioned, and Jeremy seconded. Meeting adjourned at 8:50 pm.

Recorded by:  
Wanda Reigle

The next Board Meeting will be Thursday, August 22, 2019 @ Gettysburg Library @ 7pm.