

Building Maintenance/Improvements: Discussion regarding carpet: Connie brought in color/carpet samples. After discussion, we all chose "WOOD" and Connie will get bid from Jamie at Custom Carpets.

Collections: nothing to report.

Policies: Signed policy updates per April 17th motion to approve

Programs/Activities: SCAP (Summer Creative Arts Program): Sara Owen is taking a sabbatical. Connie organized two classes and other artists are going to do classes – Saturdays 11 AM – 12 PM ages 8 -12 through August

Coole Park event: Elizabeth needs to speak with Ludlow and Holly about their duties at the fundraiser. Thank You list: Goldman Family, Elizabeth Eills, Cindy Dalzell, Music Camp, everybody at Apostle Island Book Sellers, Jack Began, Stage North, Burke and Marcia for organizing the Opera Society movie nights... Trolley is being rented from BART for transportation.

Talent Show: yup

Promotions and Advertising: Fundraiser brochures were sent out. Talent Show posters were stuffed in Island Gazettes. The events were posted on the website and Facebook pages.

Personnel/Board members: Hired Terryn Hardle and Katie Knopf for summer library assistants and Mia Nelson to clean.

Adjourn: next meeting will be 8-8-13