

Property offered by neighbor for expansion, plans have currently been put on hold until the budget & USAC situation have been straightened out. Rick will look into the process of purchasing the property around November.

**Personnel:** Volunteer Appreciation picnic – Saturday, August 25, 2012. All volunteers, board & staff members invited. To be held at Roosevelt Park, Troy. The libraries will have an in-service day on that date. The location was later changed to Fireman's Park in Libby.

K. Huntsberger moved to adjourn the meeting. B. Pezzelle seconded the motion. Motion carried.

Meeting adjourned at 11:35 AM. Next meeting scheduled for September 13, 2012 at 10:00 AM. Meeting location TBD.

**Note:** September 13<sup>th</sup> meeting was rescheduled for October 30, 2012 at 10:00 AM.