1. **Call to Order:**
   Schwartz called the meeting to order.

2. **Approval of Agenda:**
   - Gjerdevig moved to accept the meeting agenda. Anglin seconded. Meeting agenda approved.
   - Schwartz moved to add the resignation of Sandra Hannahs as Library Director as number three of the Regular Agenda.
   - Gjerdevig motioned to approve the Consent Agenda. Anglin seconded. Consent Agenda approved.

3. **Election of Officers**
   - Schwartz suggested making the position of Board President a rotating position that would change each month. The Board discussed the possibility.
   - Board discussed what would be involved and the time commitment of the Board President.
   - Rerick moved to table the elections for one more month, with Schwartz continuing as interim president. Schwartz seconded. Election tabled.

**Consent Agenda-Approve the Following:**
- A. Approval of the July 11, 2019 minutes.
- B. Approval of the financial report and bills.
- C. Director’s Report

**Regular Agenda**

1. **Space Needs Assessment**
   - Hannahs recommended using a contract. The Board agreed.
   - Schwartz moved to authorize Hannahs to proceed with the Space Needs Assessment and to use a contract as the form of agreement. Rerick seconded. Motion approved.

2. **Board Member Search**
   - As of now there have not been any new applications for Board members.
   - The library will post the opening on the library’s website and social media accounts.
3. Resignation of Sandra Hannahs
   - Schwartz read Hannahs’ letter of resignation. Her last day will be December 1, 2019.
   - Gjerdevig suggested talking with Jenna Wilm, West Fargo City HR Director, within the next week in order to get the conversation started for the search for a new director.
   - Schwartz volunteered to talk with Wilm to get things started.
   - Schwartz stated that he would like to talk with the library staff to get opinions about any new ideas they would have for the position of Director.
   - August 15 Schwartz will be at the library at 9 am and 4:30 to talk with the staff.
   - Schwartz will meet with the four librarians as well to discuss their ideas about a new Director.
   - Board suggested setting up a special meeting with Wilm to discuss setting up a search committee for a new Director.

4. Adjournment: The next meeting is September 12, 2019 at 5:30 p.m. Gjerdevig moved to adjourn the meeting. Rerick seconded. Meeting adjourned.