

Members present: Toni Loutzenhiser, Debbie Rickman, Charlie Mitchell, Melanie Robison, and Sharron Tebo; Guests: Librarian Shirley Wood, Lauren Marion and Clint Holmes

Meeting called to order with the Pledge of Allegiance at 7:00pm. Charlie shared with us a letter from Robert Frost that he needs paper work from us to reimburse us on the network grant. Talked about an article that the county press did of activities being done around in other library's. Ideas on there we could try. Sharron motioned to pay the bills for the month. Motion was seconded by Toni and all in favor. Motion to pay bills was passed. Motion to approve last month's meeting minutes was made by Toni. Motion was seconded by Melanie and all were in favor. Motion to accept minutes passed.

Shirley would like to step down as director and only work about two days a week. Should we form a committee to appoint to help decide what we need to do to hire someone? Clint says as a board we should come up with pay rate ideas, and any questions to ask candidates. We also need to set a deadline as to when we need someone hired by.

Talks on maybe getting a cabinet for each bathroom to set toiletry on.

Alex contacted Charlie with two options for us to choose from for lighting project.

1. One is a \$4970.00 option that includes looking at outside lighting.
2. Option 2 is a \$4350.00 that does not.

Debbie motioned to go with Alex Bartle's \$4970.00 option. Motion was seconded by Melanie, and all were in favor. Motion to get Alex started passed. James Oliver has not been back to finish up the cabinets yet. Apollo on hold for training. Our technical side is almost set though. Charlie wants to get an article in the paper to let patrons know it is coming and so is new bar code library cards.

Profit and loss sheet discussion, and hopes to get together with the budget committee soon. We will let Toni and Lauren lease our drive thru for their

coffee shop. We need more time to discuss though and to think on what type of figure we could even lease it to them for.

District library contract discussion. Clint asked why seven members instead of six? Answer was being a district library the board is now open to a wider range of people who can serve. Clint's other questions were, would we want salary members on to be on the board. No. Would the millage stuff change because it was through the city not the district and wording on a few things like the fiscal years different. We will still be able to use the city millage or pass a whole new one? The City Attorney got a copy and is looking it over and Charlie will send these questions and concerns to Ann.

Book club is still meeting and doing well. July and September our meetings fall on the holidays. Would we want to move our meeting to the following Tuesdays? Motion by Sharron to switch the dates. Motion seconded by Debbie, and all in favor. Meeting dates for July and September moved to Tuesdays. Sharron will not rerun this year for the board. Debbie, Toni and Charlie all have to get petitions to run again this year. No news and the National Honor Society students helping with the shelves yet. Next meeting is March 7th. Motion by Toni to adjourn. Motion seconded by Debbie and all in favor. Meeting adjourned at 8:18pm.