1. Declaration of quorum and call to order
   The meeting was called to order by Patty Campbell at 4:00 pm. A quorum was declared, all members present plus auditors Kimmy Jackson and Christy Rawls.
2. Public Forum (limited to five minutes per speaker)
   N/A
3. Secretary’s report and reading of amended agenda for 1/28
   Minutes were approved following a motion by Bob Denton, second by Bill Kinnison.
4. Treasurer’s report
   See Attachment 1
5. Library Director’s report
   See Attachment 2
   The library’s camera was replaced thanks to a $250 donation from Carolyn Britt.
6. Friends of the Library Report
   The Friends have funds to help with landscaping following completion of construction. Plans are underway for a xeriscape project using native plants that are beneficial to wildlife.
   Kimmy Jackson reviewed the audit results with the board. All results were positive with no needed adjustments to current policy. Patty reminded Mr. Jackson that December 31 is the due date to receive the completed audit; Mr. Jackson acknowledged some business turnovers and assured the board he would meet the due date in the future.
8. Update and possible action on construction project
   An engineer’s plan is being ordered to address drainage concerns at the northeast to northwest corner adjacent to the new patio area.
9. Agenda items for March Board Meeting
   Investment Policy Review
10. Adjourn
   Meeting was adjourned at 4:55 pm following a motion by Sara Pettijohn with a
   second by Maurine Nathanson.

Submitted by Sara Pettijohn
February 26, 2013

We reserve the right to adjourn to an executive session during the meeting if
needed.

NEXT MEETING: March 25, 2013