Regular Meeting
5:00 pm
March 28, 2016

1. Declaration of quorum and call to order: Meeting opened at 5:00 pm with Connie Cryar, Diane Hodyniak, Bill Kinnison, Jeanie Lively, Maurine Nathanson and Sara Pettijohn present.

2. Public Forum (limited to five minutes per speaker): N/A

3. Secretary's report and reading of amended agenda for 2/22: Minutes were approved by consensus of Board.


5. Library Director's Report: See Attachment 2.

6. Discuss/Approve Resolution for Cancellation of Election: The Board unanimously approved the resolution to cancel the election.

7. Space Utilization update: An ad has been placed in the newspaper which will run for three consecutive weeks to ask for bids for renovation.

8. Friends of the Library Report: The Friends met on March 15, 2016, at 3:30 pm to discuss Book Ends, a possible logo, and replacing the flags out front every six months.

9. Agenda items for April Board Meeting: The Board will discuss survey results, strategic plans, and repainting parking lot stripes. The Board will also review, update and approve the Investment Policy.

10. Adjourn: Meeting adjourned at 5:23 pm.

Submitted by Connie Cryar, April 5, 2016.
We reserve the right to adjourn to executive session during meeting. Next meeting: April 25, 2016, 5:00 pm.