
Excused: Kristen Flynn-Comstock, Connie Glover & Kevin McLoud.

Staff: Angela Gonzalez, Director.

Sandi Perl moved that the meeting be called to order. The motion was seconded by Rich Stewart. The motion passed unanimously.

Public Comment: No members of the public in attendance.

1. Adoption of Agenda. Deb Connelly moved to adopt the agenda. The motion was seconded by Rich Stewart. The motion passed unanimously.

2. Approval of Minutes of the January 2019 meeting. Diane Krans moved to approve the minutes of the January 2019 meeting. The motion was seconded by Deb Connelly. The motion passed unanimously.

3. Payment of the Bills. Deb Connelly moved to pay the bills for January 2019. The motion was seconded by Richard Stewart. The motion passed unanimously.

4. Library Director’s Report. See attached report.

5. Standing Committee Reports:

A. Finance Committee. No report.

B. Policy Review Committee. Proposed changes to circulation policy will be on the agenda for the next board meeting.

C. Building Committee. No report.

D. Nominating Committee. There are two candidates running for the two open board seats.

E. Personnel Committee. No report.

6. Old Business:

A. Personnel Committee Proposed Personnel Policy. Deb Connelly moved to accept the updated personnel committee’s proposed personnel policy. Rich Stewart seconded the motion and the motion passed unanimously.

7. New Business

A. Possible fund balance ad hoc committee. No need seen to form this committee at this time.

B. Proposed wording change to the Code of Conduct. Will be on agenda for next board meeting.

C. Approve 2017-2018 Annual Report: Sandi Perl moved that we approve the 2017-2018 Annual Report. The motion was seconded by Deb Connelly and was passed unanimously.

D. Friends Annual Meeting: March 7, 2019 at 4 p.m. All are welcome.
8. Adjourn. Deb Connelly moved that we adjourn. Diane Krans seconded the motion and it passed unanimously.

Respectfully submitted,

Marty Roberts

library minutes February 2019