

1. Call to order 6:33 pm - Marcus
2. Roll Call: Marcus, Melody, Jamie, Ashleigh, Carrie - present
 - a. Tim, Jo, Luke - absent
3. Motion to approve agenda 1st Melody 2nd Ashleigh
4. Motion to approve minutes of 2/13 meeting 1st Jamie 2nd Melody
5. Director's Report
 - a. New library cards here
 - b. Sound system set up and ready for movie tomorrow
 - c. New lighting in fiction section
 - d. some extra funding for future needs is available
 - e. good numbers for February in spite of being closed for two weeks
 - f. Donor wall ready to be installed right before open house, looks so amazing! JK did a great job!
6. Motion to accept Director's Report 1st Melody 2nd Jamie
7. Motion to approve February bills 1st Jamie 2nd Melody
8. Unfinished business
 - a. Grand Reopening March 23, 10-1
 - i. Cake, cookies, coffee
 - ii. slideshow playing
 - iii. Name tags for Library Board members
 - iv. invitations sent to a lot of elected officials and riverboat foundation
 - v. Friends of the Library committee - Sarah Latcham & Anita Randall are each talking to some people about the possibility of starting one back up. Jamie is working with them to help start it back up.
 1. Could perhaps recruit some committee members at the grand reopening
9. New business
 - a. New Teen & Adult Librarian - Melissa Fleming
 - i. homeschooling mom, active with youth, community minded, smart and nice lady
 - b. Potential to hire a second clerk for a couple hours a week, to have another person available when needed.
 - c. Business hour changes
 - i. Offer evening hours at least once a week, to make adult programming available and hours for people to come after work.
 1. monitor numbers to see when traffic is the most to help settle on new hours
 2. Adult book club would be a great thing
10. Motion to adjourn at 7:00 1st Melody 2nd Jamie