

- I. CALL TO ORDER AND SAFETY INSTRUCTIONS:** Board President Carol Keeley called the meeting to order at 6:30 P.M. and reviewed directions for evacuation and/or safety concerns with all present.

**MEMBERS PRESENT:**

Carol Keeley  
Victoria Weygandt  
Mary Smith  
Helen Thompson  
Mary Stiehl  
Rhonda Ross

**EXCUSED:**

Victoria Weygandt  
Catherine Kreher  
Leander Spearman

- II. PUBLIC COMMENTS:** None

- III. APPROVAL OF MINUTES:** Rhonda Ross moved to accept minutes of the January 12, 2017 Board meeting. Motion was seconded by Helen Thompson. Minutes were approved.

- IV. PERSONNEL/LEGAL:** Nothing

- V. POLICY:** None reviewed.

**VI. PROPERTY, EQUIPMENT AND SERVICES**

1. Rhonda Ross reports that Lee has contacted her schools IT person to provide them with information on setting up a hotspot program for their students.
2. Director Spearman submitted a written report in his absence.
3. There was a brief discussion about the West Branch

- VII. FINANCE:** Mary Stiehl read the January Claims to the group and Rhonda made a motion to pay the claims. Mary Smith seconded the motion. Regular claims were cited in the amount of \$15,077.38, prepaid claims \$17,851.12 and Petty Cash of \$251.73. Members were polled. Motion carried.

**VIII. FUNDRAISING/PROMOTION/MARKETING:**

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- IX. LIBRARY REPORTS:** Enclosed with information packets.

**X. OLD BUSINESS:**

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- XI. CLOSED SESSION:** None

- XII. NEW BUSINESS:** There were favorable comments regarding the SIUE program

- XIII. ADJOURN:** Motion was made by Helen Thompson and seconded by Mary to adjourn. Motion carried.

**XIV.** The February meeting of the Library Board of Directors adjourned at 6:45 p.m. The next meeting of the Library Board of Directors will be held **Thursday**, April 13, 2017 at **6:30p.m.** at the Main library.

Submitted,  
Lee Spearman  
Director