

Present: N. Wilhelm, D. Williams, T. Burstein, D. West, A. Chase, B. Gunderson, J. Johnson, I. Roberts and C. Shamsi

Absent: M. Lepperd

1. **Call to order:** Meeting was called to order at 6:30 by President, N. Wilhelm.
2. Pledge of Allegiance
3. **Approval of agenda:** A motion to approve the agenda was made by C. Shamsi and seconded by T. Burstein. Upon voice vote, motion carried.
4. **Approval of Minutes from January 14, 2019:** A motion to approve January minutes was made by I. Roberts and seconded by T. Burstein. Upon voice vote, motion carried.
6. **Consent Agenda:** A motion to approve consent agenda was made by D. West and seconded by D. Williams. Upon voice vote, motion carried.
7. Village Representative's Report: none to report
8. Town Representative's Report: D. West shared with the board that elections will be held on Tuesday, April 2.
9. Director's Report: A. Chase shared the director's report with the board members. She stated weather affected the library's circulation. Programming attendance was down as well. A. Chase also stated making closing decisions due to weather was difficult but keeping everyone safe was a priority.
10. **Other Business**
 - a. Strategic Plan Review: N. Wilhelm stated everything is right on track and goals are being worked on.
 - b. Report – PLSR Update: A. Chase shared with board about the meeting.
 - c. Action Item – Authorize Board President to sign annual report (March 1 deadline):
B. Gunderson moved to authorize President, N. Wilhelm to review and sign report and I. Roberts seconded. Upon voice vote, motion carried
 - d. Report – Eagle Nature Trail: No report
 - e. Distribute Personnel Committee Minutes from 1/16/2019: B. Gunderson shared meeting minutes with board from the last meeting the committee had. The committee wants to focus on goals for 2019.
 - f. Report – Personnel Committee: no report
 - g. What is Library Legislative Day?: no report
11. Future Agenda Items: no future agenda items
12. Next meeting date: Monday, March 11, 2019
13. **Adjourn:** D. West moved to adjourn meeting and I. Roberts seconded at 7:12pm. Upon voice vote, motion carried.