

Present: Diana Reding-Library Director, Julie Hengenius, Angie Knisley, Tony Kutter, Kristie Miller, Erica Swinehart, Katleen Dethier

Absent: Tara Fix, Shelly Chittenden; Others in Attendance: Patt Fagan

I. CALL TO ORDER

6:35 pm

ITEM

ACTION TAKEN

II. MINUTES

MINUTES APPROVED

The February 2017 minutes were approved with the following addendum:

The Board resolves to submit completed rechartering and trustee petitions for inclusion on the May 16, 2017 library vote.

Motion to accept the minutes made by Kristie; seconded by Julie and passed with all in favor.

III. TREASURER'S REPORT

REPORT APPROVED

The treasurer's report as of March 20, 2017 (submitted under separate cover) was approved.

Motion to accept by Erica; seconded by Angie and passed with all in favor.

IV. Patt's Report (provided under separate cover)

NO ACTION REQUIRED

Patt reviewed rechartering completed and upcoming tasks such as mailings, a press release, and signage considerations.

V. RECHARTERING

NO ACTION NEEDED

Kristie reviewed completed and upcoming meetings with school and elected officials. Information regarding trustee petitions will be available on varied sites. Kristie will ask our lawyer how to stagger trustee positions if the rechartering vote passes.

VI. ANNUAL APPEAL

APPEAL TABLED

It will be tabled for this year.

VII. Director's Report (provided under separate cover)

NO ACTION REQUIRED

Diana reviewed the items in her report. Check-out challenge is very similar to last year.

ADJOURNMENT at 7:40 pm with all in favor

Upcoming meetings - 4/10, 4/17

Respectfully Submitted:

Angela Knisley

