Call To Order
Meeting was called to order at 6:00 pm by Cynthia.

Motion to approve the minutes from January 26, 2016.
Anne moved, Theresa 2nded
The motion passed unanimously.

Financial Report
- Treasurer's Report
- Approval of Voucher Report
- Approval of the Pre-Audit Report

The Treasurer presented the Financial Report.

Motion to approve pre-audit report & voucher report.
Bruce moved, Theresa 2nded
Roll call vote taken.
The motion passed unanimously.

An update, regarding the possibility of Verizon erecting an antenna on library land, was presented. Have not heard back from them regarding this possibility since their December visit.

New Business:

Director’s Report
Tracy highlighted the following:
- A note of appreciation from a patron, Ed H., was shared with the board.

Committee Reports
Long Range Planning
- Survey Results Overview
- Next Steps
  - drafting long-range plan
  - email to address immediate concerns expressed.

Civil Service Update
- Members of the library staff have been having issues with the health insurance plan,
MVP, provided by the library.

Old Business
None

New Business
The health care exchange navigator cannot return to help people at the library, until a more private area is available.

Set Next Board Meeting date:
Tuesday, March 22, 6:00 pm (4th Tuesday)

Public Comment
None

Motion to adjourn
Anne moved, Richard 2nded
The meeting was adjourned at 6:53.

Respectfully submitted,
Bruce Engholm