I. Call the Meeting to Order: The regular meeting of the library board was called Order by Chairman Tom Richardson at 5:22p.m.
Trustees Attending: Michelle Anderson, James Reed, Tom Richardson, Tom Sewell, Ron Schwatken. Absent: Carolyn Torrance
Also Attending: Library Director Jeri Hopkins, Assistant Director John Long and Recording Secretary Maddison Cochran
   a. Adoption of Agenda: Tom S. moved and Ron S. seconded a motion to approve the agenda as printed. Motion carried.
   b. Approval of Minutes: Minutes of the January 20 meeting were approved.

II. Consent Agenda: The consent agenda was adopted as presented. Total expenses for bills for the month of January were $50,064.16.

III. Old Business:
   A. EMS Building - No decision has been made about the building, the city is going to wait until city hall is completed to decide what the plan for the building is. We will be kept in the loop about the decision for the building.
   B. Card to J. Barta - Card was sent to J. Barta and two books were purchased for the children's book collection. Both are about veterinarian practices.

IV. New Business:
   A. Budget - Staff increase was put into the budget along with the money saved from last year. Money saved will potentially be used for new furniture for the library (re-upholstery). It is also saved for any smaller repairs necessary. Flooring (carpet in the meeting room) might be replaced if income projected comes in.
      1. Ron S. moved and James R. seconded the motion to approve the budget. Motion carried.

V. Staff Reports:
   A. Crossroads Grant launched very well and programming is continuing
   B. The first floor desk should be finished this week or early next week
   C. Most library staff got their first round of vaccines

VI. Adjournment: Meeting adjourned at 5:42 p.m. The next regular meeting is scheduled for Wednesday, March 17 , at 5:15 p.m.

Michelle Anderson, Secretary Date of Approval: ____________________