I. Call the Meeting to Order: The regular meeting of the library board was called Order by Chairman Carolyn Torrance at 5:22p.m.
Trustees Attending: James Reed, Tom Richardson, Tom Sewell, Ron Schwatken and Carolyn Torrance. Absent: Michelle Anderson
Also Attending: Library Director Jeri Hopkins, Assistant Director John Long and Recording Secretary Maddison Cochran
   a. Adoption of Agenda: Ron S. moved and Tom S. seconded a motion to approve the agenda as printed. Motion carried.
   b. Approval of Minutes: Minutes of the February 2021 meeting were approved.

II. Consent Agenda: The consent agenda was adopted as presented. Total expenses for bills for the month of February were $46,084.37.

III. Old Business:
   A. Budget - City wants to cut our budget due to founding ordinance. There is a way to transfer part of our budget over to the city (building repairs) - city has to sign the agreement to approve it. The Library Board decided not to ask for a mill levy increase from the USD 446.

IV. New Business:
   A. Staffed Library Hours - Library plans on resuming regular hours and opening to the general public on April 5th.

V. Staff Reports:
   A. Staff News - Gloria is back! Crossroads exhibit is finished. Three full staff are going to go to the second stage of the Kansas Leadership Center program. Nancy has been working on the Mask Campaign - posting pictures of people wearing masks and it is going well! Baby signing class is in the works. Third floor painting is done, just upholstery on the furniture left to do. Art teacher from the high school came - working on putting up a high school art gallery on our wall on the third floor.

VI. Adjournment: Meeting adjourned at 5:47p.m. The next regular meeting is scheduled for Wednesday, April 21 2021, at 5:15 p.m.

Michelle Anderson, Secretary Date of Approval: ________________