I. **Call the Meeting to Order:** The regular meeting of the library board was called Order by Chairman Michelle Anderson at 5:24p.m.

**Trustees Attending:** Bill Kelly, James Reed, Tom Sewell, and Ron Schwatken. Michelle Anderson and Rachel Koszalka attend virtually **Absent:** Tom Richardson.

**Also Attending:** Library Director Jeri Hopkins, Assistant Director John Long and Recording Secretary Maddison Cochran

A. **Adoption of Agenda:** Bill K. moved and Tom S. seconded a motion to approve the agenda as printed. Motion carried.

B. **Approval of Minutes:** Minutes of the December 2021 meeting were approved.

II. **Consent Agenda:** The consent agenda was adopted as presented. Total expenses for bills for the month of December 2021 were $77,972.33.

III. **Old Business:**

A. Interlocal Agreement: 5 year capital plan - Ron S. moved and Bill K. seconded a motion to adopt the 5 year Capital plan as presented. Motion carried.

IV. **New Business:**

A. GAAP Waiver Resolution - tabled until next month.

V. **Staff Updates:**

A. Laser Engraver for Small Business Center is installed

B. Monica created a rocket ship out of some old cardboard boxes and it is already a huge success!

VI. **Adjournment:** Meeting adjourned at 5:55 p.m. The next regular meeting is scheduled for Wednesday, February 16, at 5:15 p.m.

Ron Schwatken

Date of Approval: