Meeting called to order by Library Board Vice-President Tom Snider at 4:48pm.

ROLL CALL
Members Present: Tom Snider, Di-Anne Rengstorf, Mary Brefeld, Randy Oliphant, and Dana Jerabek
Absent: Jeff Jensen
Also Present: Holly Selwitschka

PUBLIC PARTICIPATION none

CONSENT AGENDA
Motion by Brefeld to approve the consent agenda.
Second: Rengstorf
Roll Call Vote:
  Oliphant - abstain
  Jerabek – yes
  Rengstorf – yes
  Brefeld - yes
  Snider - yes

DIRECTOR’S REPORT
Holly discussed the next steps for the joint library committee that will be to conduct a survey and prepare information to host public information sessions and gather public input to inform the decision about how to proceed.

Old Business –
Motion by Brefeld to approve the revision to the Hotspot Policy and Adopt the final policy.
Second: Oliphant
Vote: Unanimous

New Business
Motion by Oliphant to approve 2018 Annual Report.
Second: Rengstorf
Vote: Unanimous

Motion by Rengstorf to close out the 2018 Budget Year.
Second: Oliphant
Roll Call Vote:
  Rengstorf – yes
  Oliphant - yes
  Jerabek – yes
  Brefeld - yes
  Snider - yes
Items for the Next Meeting Agenda:
  • Joint Library Updates

The next Library Board meeting will be held Monday, March 11 at 6pm.

**Motion by Oliphant to adjourn the meeting.**
Second: Jerabek
Vote: Unanimous

The meeting was adjourned at 5:13pm.