Meeting began at 4:03 p.m. in the Library Board Room.

I. Welcome - Chairperson Dannielle McGinn
   A. Approval of Minutes - Teresa made a motion to approve the January 2017 minutes, with a change to show Dannielle as the chair. Nickie seconded the motion. The vote was unanimous to approve the January 2017 minutes.
   B. David Harding is the new city council representative. He introduced himself.

II. Library Director’s Report - Gene Nelson
   A. Calendar Items for Board - Calendar handed out.
   B. Newbery Committee - Gene went to Atlanta, GA to serve on the Newbery Committee. The Newbery Award winning book was The Girl Who Drank the Moon. Wolf Hollow, The Inquisitor’s Tale, and Freedom Over Me received the honor awards.
   C. Our State Legislature may approve over 450 bills. One that impacts us, states children’s computers have to be filtered. This new law will include any device using our wireless access. We already have this.
   D. Valentine’s Ball - It was a masquerade theme, with 176 tickets sold.
   F. Two month calendar handed out. Learn It is a new program for adults. Homegrown Art show has three categories, amateur, childrens and teens. Dan Santat is speaking to adults on Friday, and a more festive environment with children on Saturday. Today there is a big event for Women’s Day in the ballroom.
   G. Our May 10, 2017 board meeting will be approving the budget.

III. Action Items
   A. Library Standards of Conduct - Gene handed out the old policy. It helps our patrons and staff to have things written out. We want to do everything we can to protect the library, staff, and patrons. This is taking the old policy and rewriting it to show how to deal with repeated offenses. Nickie made a motion to accept, Elizabeth seconded the motion, vote was unanimous. This will be on our website and available to patrons.

IV. Discussion Items
   A. None

Meeting adjourned at 4:40 p.m.
Next Meeting Wednesday, May 10, 2017 @ 4:00 pm.
Submitted by Cindy Roe