

The meeting was called to order at 6:26, with Gail , Kat, Dick, Joanie, Quille, Amy and Veronica in attendance. Karen attended via Zoom, Dallas and Renate were absent.

From now on, hard copies of the monthly financials, meeting minutes, etc. will be available by request only. As these reports are sent via email, and can be saved by individual board members by several means (print out at home, create an electronic file or screen shot), not printing copies at the Library saves time, ink, toner and paper. Motion to approve, Quille; second, Kat. The motion was carried.

The Annual Reports will be presented at the March meeting and voted on before being submitted to the State.

The annual meeting is coming up in May, Dallas', Quille's and Karen's terms are set to expire.

Dick presented his photo board idea, which is a three-fold board which will be used to display various pictures of the Library's rehabilitation and restoration, etc, and can be displayed at various locations to help inform the public as to the wonderful work that has been done to the building.

Joanie reports that the Building Donation Fund has a balance of \$24,035.

Dick has sent us the report from the Policy and Bylaws committee via email, and the Fundraising Committee minutes were sent earlier this month. If you haven't received updates from any committee and want them, contact the Committee Chairperson and request a re-send.

A very happy birthday to Veronica! We wish you a year of health and happiness.

The meeting was adjourned at 6:48. The next meeting is on March 22 at 6pm at the Library. Thanks to all for attending, and be careful in this next round of snowfall.

Respectfully submitted, Quille Westbrook