



Call to Order

President Billie Sheppard called the meeting to order at 10:00 am.

Roll Call

Present: Billie Sheppard, Roger Gilcrest, Phyllis Zimmerman, Marilyn Carey, Joanne Baierwalter, Barbara Bryant, Ginny Nilles and Beth Kroehler.

**Audience
Comments**

Floor opened for comments. No action required.

**Minutes
Motion**

Marilyn Carey moved and Joanne Baierwalter seconded to approve the minutes of the January meeting.

- All voted in favor of accepting the minutes of the January meeting.

**Director's
Report**

Director Nilles:

- Updated the Board concerning the sewer issue at Carnegie.
- Noted quote had been obtained from Carpet Concepts for work at Maring-Hunt. They currently clean the carpets at Kennedy.
- Met with Royce Mitchell to investigate how the Library can help with the re-entry program.

**Treasurer's
Report**

Beth Kroehler reported:

Claims:

- All accounts have been reconciled and are in balance.
- Claims were presented in the amount of \$276,175.12.

Motion

Joanne Baierwalter moved to approve the claims in the amount of \$276,175.12 and Phyllis Zimmerman seconded.

- All voted in favor of approving the claims.

**House and
Finance**

Roger Gilcrest moved on behalf of the House and Finance Committee to accept the insurance quote from First Merchants Insurance Group and Phyllis Zimmerman seconded.

- All voted in favor of the motion.

**Personnel
Committee**

Joanne Baierwalter noted that the Committee had met and have been discussing various topics. There is nothing specific to report.

**Other
Business**

Discussed the various meetings with public officials.

Adjourn

10:30am