



Call to Order

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

Roll Call

Present: Billie Sheppard, Tim Heller, Phyllis Zimmerman, Marilyn Carey, Joanne Baierwalter, Nancy Turner, Ginny Nilles and Beth Kroehler.

Audience Comments

Floor opened for comments. No action required.

Minutes Motion

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

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

Director's Report

Director Nilles:

- Noted the Library will have a presence at the Unity Center when it opens in June. We will stock with donated or discarded items and have a small computer lab. The computer lab will be in a locked room but the books will be out in the open and not secure. There will be limited staffing.
- Noted she had been working with other staff on discarding old technology equipment.
- Announced that Leon Jones turns 100 on March 27th. We will have a public celebration for him on that day at Maring-Hunt and Kennedy from 1-2 pm and a small private one March 28th from 2– 3 pm at Kennedy. Leon will be celebrating with family on the 27th and will not be present.
- The Maring-Hunt U Do Center will open in April with Tim Heller as a keynote speaker.

Tim Heller thanked Ginny for all her help in planning for the move of the school media centers. Ginny noted that 2 staff members will start March 31st helping with the weeding, etc.

Treasurer's Report

Beth Kroehler reported:

Claims:

- All accounts have been reconciled and are in balance.
- Claims were presented in the amount of \$323,374.30.

Motion

Tim Heller moved to approve the claims in the amount of \$323,374.30 and Joanne Baierwalter seconded.

- All voted in favor of approving the claims.

House and Finance

Director Nilles reviewed the proposed Fines and Fees Policy changes:

- Remove Credit Card convenience fee \$1.25
- Remove Small Balance billing \$5.00 per person per incident
- Remove Nonresident card, family (changes yearly)
- Remove the word single after Nonresident card
- Add Proctoring Fee \$10.00

Tim Heller moved on behalf of the House and Finance Committee to approve the proposed Fines and Fees Policy changes and Marilyn Carey seconded.

- All voted in favor of approving the policy.



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**Personnel
Committee**

Joanne Baierwalter stated that the Committee has continued to meet reviewing various personnel issues and it is still a work in progress.

**Other
Business**

Director Nilles stated that this year the parking lots needed attention with holes and striping. Tim Heller will have Dan Justice get in touch concerning how they patch their parking lots.

Adjourn

10:15 am