

Minutes

1. Call to order

President Reshkin called the meeting to order at 7:01 p.m. Secretary Snyder was physically present.

2. Roll call/Trustee requests to attend meeting via electronic means

Upon roll call, Trustees Boland, Jefferson, Polka, Reshkin, Snyder, and Vanderhoek were in attendance. Trustee Rodgers was absent.

3. Introduction of visitors

Also in attendance were Director Anthony Auston, Assistant Director Maureen Galvan, Assistant Director Melissa Gardner, Finance Manager Regina Stapleton, Assistant Manager PMD Jennifer Jazwinski, Administrative Coordinator Deborah Pettersen, Friends Representative Mark Hamlen, Debby Brauer, Sung (Peter) Cho, Valerie Sherman, and Jeffrey Westhoff.

4. Minutes of previous meetings

A. Approval of minutes: Regular Meeting of February 8, 2017

Trustee Snyder moved, seconded by Trustee Boland, approval of the minutes of the Regular Meeting of February 8, 2017, as presented.

Roll call vote:

Ayes: Boland, Jefferson, Polka, Reshkin, Snyder, and Vanderhoek.

Nays: None.

Abstain: None.

Absent: Rodgers. **Motion carried.**

B. Report of destruction of audio recordings as instructed by the Board

The destruction of the audio recordings will be accomplished later this week.

5. Financial report and authorization of expenditures

A. Approval of Warrant 2017-9 in the amount of \$514,266.09

Trustee Jefferson moved, seconded by Trustee Polka, that the Treasurer's financial report for the month ending February 28, 2017 be received and filed for audit and that Warrant 2017-9 for the month of March, 2017 in the amount of \$514266.09, be approved and authorized for disbursement.

Roll call vote:

Ayes: Boland, Jefferson, Polka, Reshkin, Snyder, and Vanderhoek.

Nays: None.

Abstain: None.

Absent: Rodgers. **Motion carried.**

B. Ratification of contracts

1. 2 year contract with Vogue Printers for printing of quarterly newsletter in the amount of \$11,993 per publication

Trustee Jefferson moved, seconded by Trustee Polka, ratification of the 2 year contract with Vogue Printers for the printing of the quarterly newsletter in the amount of \$11,993 per publication.

Roll call vote:

Ayes: Boland, Jefferson, Polka, Reshkin, Snyder, and Vanderhoek.

Nays: None.

Abstain: None.

Absent: Rodgers. **Motion carried.**

6. **President's report**

A. Report on the ILA Trustee Forum workshop

Trustees Boland and Snyder attended the ILA Trustee Forum workshop. The workshop focused on censorship and what libraries can do to protect intellectual freedom.

B. Report on the Annual Legislative Breakfast

Trustees Boland, Jefferson, Reshkin, Rodgers, Snyder, and Vanderhoek attended the Legislative Breakfast. The State budget impasse was discussed.