

Minutes of the Library Board of Trustees – February 19, 2019

Meeting was called to order at 9:00 a.m. in the library. Those in attendance: Pat Levine, Chair; Frances Roth, Secretary; Martin Mitsoff, Trustee and Library Director Karen Lindquist.

1. Review of January minutes: The minutes from the January meeting were read and approved.
2. Director's Report: Read and accepted.
3. Program Committee Update
4. Library Budget
5. Door Replacements
6. Study Area Update
7. Trustee Items
8. Next Meeting Date: March 12th at 9:00 a.m.
9. Meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Frances Roth, Secretary