

## Minutes of Library Board Meeting – February 23<sup>rd</sup>, 2017:

Agenda for meeting were read/approved. Ms. Resetar 1<sup>st</sup>/Mr. Abrams 2<sup>nd</sup>; Passed Unanimous. Meeting minutes w/1 amended change RE: Board elections from prior meeting (Vote was 4 yes & 1 abstention). Minutes approved: 1<sup>st</sup> Mr. Abrams/2<sup>nd</sup> Mrs. Burke (Yes 5).

Bills for first of March are due Tuesday, February 28<sup>th</sup>. The City's final bill allotment for 2016 is not yet completed; therefore, the Financials are not available yet. The City is requesting 2 Board member signatures on bills.

Additional Elections – for Secretary Ms. Resetar (1<sup>st</sup> Ms. Macomber/2<sup>nd</sup> Mr. Abrams); Vice President – Mr. Abrams 91<sup>st</sup> Mrs. Burke./2<sup>nd</sup> Ms. Macomber (3 yes; 2 ab).

Approval of Model Agenda

Approval of Board Ground Rules

Approval of Public Comment Procedures - amended to include written comments; phone calls (?).

Open Public Comment period moved to end of Agenda (1<sup>st</sup> Ms. Resetar/2<sup>nd</sup> Mr. Abrams), with limit of 3 minutes. (1<sup>st</sup> Ms. Macomber/2<sup>nd</sup> Mr. Abrams) (Vote 4 Yes)

Presentation of Billing Procedures postponed to March meeting.

Motion to establish a Board Committee for Examining Reciprocity with Central Skagit Library (1<sup>st</sup> Ms. Resetar/2<sup>nd</sup> ?)(Vote 3 Yes/1 No). Committee consists of Ms. Resetar; Mr. Abrams; Ms. Macomber; Dr. Howland.

Future Discussion Topics:

- Survey for public input

- Mission Statement

- 2 to 3 Years of Budget

- Policy for Check-Out

- STEM

Several members of the public were present, and several were invited to speak for public comments.

The meeting opened at 5:32 pm; closed at 7:16 pm.

Board Members Present: Mrs. Burke, Ms, Macomber, Ms. Resetar, Mr. Abrams, Dr. Howland.

D.D.P.