I. Call to Order
   a. By Sam Zollman at 6:00pm
   b. Secretary Pro-Tem: Jeni Ekovich
      i. Motion to approve by: Anne Tipple
      ii. Seconded by: Deb Blaine
      iii. Approved by all

II. Public Forum
   a. NA

III. Consideration of Approval of Minutes
   a. Motion to approve by: Kara Huelsenbeck
   b. Seconded by: Anne Tipple
   c. Approved by all

IV. Report of the Librarian
   a. Spirit Week – team building was successful
      i. Disney Institute
   b. New Hires
      i. LB Housekeeper – Amanda Mountz
      ii. Youth Services Assistant – Bethany Minnich
   c. Department Reports
      i. Desk coverage assigned, working on schedules. Would like to see Youth and Adult Services desk covered during Library hours.

V. Finances & Facilities
   a. Motion to approve by: January Financial - Deb Blaine; partial February financials Anne Tipple
   b. Seconded approval of January Financial by: Kara Huelsenbeck; partial February financials Deb Blaine
c. Roof
   i. Mark has a contractor scheduled to examine the roof; if this contractor
does not deem it a project of interest, then I propose we bid it out

d. Foundation
   i. Recommend we hire structural engineer
      1. Mark is in contact with Fetters, the original firm, but our
         representative passed away and they are shuffling us around – VP
         has agreed to come out Friday to look at building. Deb asked if
         there were visible cracks? Yes.

e. Keycard has been installed on Limberlost staff door
f. Handicap accessible door has been installed at Limberlost

VI. Unfinished Business

VII. New Business
   a. Cyber Security
      i. T-Mobile breach
         ii. Would like to increase our coverage at the next policy renewal date
   b. Communico and payment processor
      i. PayPal PayFlo Pro; we have cyber coverage
   c. Subscription card agreement with FOL not ready yet, should have for March
      Board meeting
   d. Reconsideration Policy adoption
      i. Senate Bill 12

VIII. Miscellaneous

IX. Adjournment
   a. Motioned by Deb Blaine
   b. Seconded by Anne Tipple

The next regular meeting will be held Tuesday, March 14 at Limberlost in the Large Meeting
Room at 6:00pm.