Call to order: 6:23 PM
A. Roll Call: Brenda Marshall, Dan Yeager, Lisa Isenberg, Andrew Hutchinson Darcy Poletti Harp (in person), Gail Robel (via Zoom)
B. Additions or deletions to Agenda

Old Business:
A. Minutes of both February meetings: Gail motion to accept, seconded by Dan, all in favor
B. Monthly Treasurer's Report:
   a. Discussion about library credit card procedures
   b. Andrew motioned to approve, seconded by Lisa, all in favor.

New Business:
A. Public Comment: none
B. Director's Report – Brenda
   a. Annual report finished - online and in print
   b. Received $7,486 for Growing Readers Together Grant for kindergarten readiness
   c. Last five years of audits added to library website
   d. All staff have received first vaccine shot
   e. Planning Summer Learning Program
   f. LRS survey completed and submitted to State Library
   g. Lisa Isenberg officially on the board
   h. Looking at opening back to our full hours (pre-pandemic) in mid-April
   i. Senior Planet Program very successful in helping teach older adults tech skills
   j. Applied for renewal of E-Rate federal grant to fund tech resources-hoping to double our bandwidth.
B. Friends Report - Brenda
   a. Friends not meeting this month because many of them are in the Senior Planet library program that meets at the same time.
   b. Hoping to move to in person meetings in the future.
   c. Still looking for a president.

Discussion Items:
A. Revised strategic plan proposal
   a. Going with the quote for $2,500 from Jamie LaRue
b. Dan suggested that we look at starting in August, Andrew, Lisa, Gail agree.
c. Brenda will get back to board with more info about the first step of a board/staff workshop with Jamie.

B. Amendment to Director employment agreement
   a. One change in 2/24 meeting: added administrative leave section.

C. Volunteer Policy review - add vote to April action items

D. Internship Policy review
   a. Amendment: All interns must agree to a background check prior to working at the library
      Add vote to April action items

**Action Items:**

A. Vote on officers
   a. All three officers willing to continue in their position.
   b. Andrew nominates Brenna Morlan as Treasurer, Vaughn Morris as President, and Barb Wickman as Vice President, seconded by Dan, all in favor

B. Vote on amendment to Director employment agreement
   a. Lisa motioned to approve, seconded by Dan, all in favor

Adjournment: 7:11 PM

Next board meeting April 21, 2021 6:15