LIBRARY BOARD MEETING

Present:
    Board Members: Katie Leavitt, Christy Jepson, Pam King, Brandi Meiners, Karin Brown
    Staff: Carl Sachs, Library Assistant
    Excused: Melissa Grygla.

1. **Call to Order – 6:34 p.m.** by Katie Leavitt, Chair.

2. **Roll Call** – A quorum was present.

3. **Approval of Minutes from meeting held on December 10, 2019**
   
   Motion made by Christy Jepson to approve the minutes of December 10, 2019. Seconded by Brandi Meiners.
   
   Aye: Katie Leavitt, Christy Jepson, Pam King, Brandi Meiners, Karin Brown
   
   Motion passed 5-0.

4. **Public Meetings Training**

   This training was delayed due to staffing turnover in other departments and will be re-scheduled for a future date.

5. **Director’s Report: Carl Sachs.**

   An update regarding our locations limitations, carts of closed stacks, and the space and crowding issues occurring in our facility was given to the Board.

6. **Announcements:**

   a. **Next Meeting:** Tuesday, February 11, 2020, at 6:30 PM.

7. **Meeting Adjourned Without Objection at 6:41 p.m. by Chair.**

   Motion made by Joy Bratton to adjourn the meeting. Seconded by Brandi Meiners.
   
   Aye: Katie Leavitt, Christy Jepson, Brandi Meiners, Karin Brown
   
   Motion passed 4-0.

   **Date of Approval**

   
   Library Board Secretary
   Pam King

   **Signature**

   Christy Jepson
   Library Board Chair