Call to Order
The meeting was called to order by Jay Filler at 7:31 PM

Roll Call
Present In-Person: Jay Filler, Desiree Sierens, Dave Martin, & Tom Schermerhorn
Staff Present: Sondra Terry, Rachel Wright, & Kailey Sachs
Public Present: Shari Kagan (Virtual)
Absent: Cynthia Schenk, Paul Garcia, & Judi Alden

Additional Agenda Items
None.

Approval of Minutes
A motion was made to approve the February 23, 2021 Board Meeting Minutes.
   Moved by Desiree, 2nd by Tom
   Yes: Unanimous

Public Forum
None.

Financial Report
A motion was made to approve the Financial Report.
   Moved by Desiree, 2nd by Dave
   Yes: Unanimous

   Dave reviewed the bank account balances and what purpose each serves.

Vendor's list and new Vendors
A motion was made to approve the Vendors List and two new vendors: Turtle Dance Music LLC & Lakeshore Learning Materials.
Discussion: Lakeshore is library/paper and program supplies; Turtle Dance Music is a virtual youth program.
Moved by Dave, 2nd by Tom

Yes: Unanimous

Communications
None.

Library Director's Report

Property Interest Letter
Sondra received a letter expressing interest in purchasing the building from us. At this time the Library is not interested. The Board discussed the possibility of a future investment purchase of the vacant land neighboring the building.

Personnel Update
Kailey Sachs, the Administrative Assistant, is leaving to take advantage of a job offer. Rachel Wright, will be taking over the position.

Standing Committee Reports
None.

Old and New Business
None.

Adjournment
The meeting was adjourned by Jay Filler at 7:45 p.m.

Respectfully submitted,
Kailey Sachs
Administrative Assistant