1. Call To Order
Miller called the meeting to order at 6:30 P.M.

Present: Mike Arcy, Debra Beauvais, Bill Grandstaff, Elizabeth Miller, Dan Walker
Absent: Polly Wilson
Staff Present: Claire Lopiccolo, Carla Heck, Linda Schultz

2. Pledge of Allegiance

3. Public Participation
None

4. Approval of the Agenda
Beauvais moved and Grandstaff supported motion to approve the agenda of the regular board meeting of February 13, 2019.

5. Consent Agenda
Beauvais moved and Grandstaff supported motion to approve the consent agenda.

Roll Call:
AYES: Arcy, Beauvais, Grandstaff, Miller, Walker
NAYS: None
MOTION CARRIED

6. Director’s Report
Lopiccolo gave an overview of items outlined in her director’s report.

7. Old Business
None

8. New Business
a. Aquarium Replacement Quotes
Grandstaff moved and Walker supported motion to approve replacement of aquarium in youth department at the cost of $5,480.00 with Aquarium Design.

Roll Call:
AYES: Arcy, Beauvais, Grandstaff, Miller, Walker
NAYS: None
MOTION CARRIED

Prior to award of business to Aquarium Design, director will contact them and request they meet the monthly service fee as quoted by previous supplier.
8. New Business Continued
   b. Proposed Renovation of Adult and Teen Area
      Item is tabled until the March board meeting. Lopiccolo will contact Library Design and request they investigate the possibility of a separate space for Friends of the Library and provide a new proposal.

c. Adoption of New Rules of Conduct Policy
   Beauvais moved and Arey supported motion to approve adoption of the newly revised Rules of Conduct.

      AYES: Arey, Beauvais, Grandstaff, Miller, Walker
      NAYS: None
      MOTION CARRIED

d. Fine-Free Information and Options
   Beauvais moved and Walker supported motion to approve a trial period for a fine free library for six months.

      AYES: Beauvais, Grandstaff, Miller, Walker
      NAYS: Arey
      MOTION CARRIED

9. Public Participation
   None

10. Adjournment
    At 7:53 P.M., Grandstaff moved and Beauvais supported motion to adjourn.

      AYES: Arey, Beauvais, Grandstaff, Miller, Walker
      NAYS: None
      MOTION CARRIED

Dan Walker, Secretary