

- I. Call to Order called to Order at 6:39 p.m. by Kay
 - a. Attendance: Aleks, Juliana, Kay, Mary Ann, Skip, Zac, Shannon, and Mike
 - b. Absent: Bob
- II. Approval of Minutes Motion to Approve Kay, 2nd-Mary Ann; **Approved unanimously**
- III. Treasurer's Report & Approval of Financials
 - a. As of 2/28, \$630,000 American Funds and \$431,456 in checking
 - b. Motion to Approve Prior Month's Financials Mary Ann; 2nd Shannon;
 Approved unanimously
- IV. Director's Report Engaged with Michelle Cromer as solicitor; update on staffing; Annual Report was completed and as was state report
- V. Committee Updates
 - a. Governance no report
 - b. Building and Grounds received a quote for repair of concrete pads
 - c. Finance Joe Pustover presented a review of our portfolio, looking at the possibility of moving \$130,000 from a money market account into another vessel
- VI. Old Business
 - a. Director Succession Plan The Board made an offer Mackenzie Partyka on March 6th. She accepted and is set to begin a two-month overlap beginning on April 1st.
 - b. The Board authorizes Mackenzie Partyka to replace Amy McDonald on all accounts, bank and otherwise.
- VII. New Business
 - a. Vote to Approve Finance Committee Recommendations
 - i. On behalf of the Finance Committee, Treasurer Zac Wassel moved that the Board approve opening a 5-month Certificate of Deposit (CD) with Huntington Bank in the amount of \$250,000. The required signers shall be Zac Wassel (Treasurer) and Kay Doddato (President). The motion was seconded by Juliana Devere and was approved unanimously
 - ii. On behalf of the Finance Committee, Treasurer Zac Wassel moved that the Board approve opening a 5-month Certificate of Deposit (CD) with First National Bank in the amount of \$50,000. The required signers shall be Zac Wassel (Treasurer) and Kay Doddato (President). The motion was seconded by Juliana Devere and was approved unanimously
 - b. Discussion around fundraising incentives continue to provide discretionary bonus based upon performance of individual and the library as a whole
- VIII. Executive Session
 - a. Brief discussion of director transition
 - IX. Adjournment

a.	Motion to Adjourn, Zac - 1 st , skip - 2 nd ; Approved unanimously ; Adjourned at 7:45 p.m.