CALL TO ORDER: President Gambini

APPROVAL/ADDITIONS TO THE AGENDA: President Gambini (needs motion)

APPROVAL OF THE MINUTES: President Gambini January 26, 2016 (needs motion, there are no February minutes because of the cancelled board meeting.)

COMMUNICATIONS/PUBLIC COMMENT:
Sunshine Fund - book in memory of Agent Bowler.

DIRECTOR’S REPORT: (attached)

COMMITTEE REPORTS:
1. Finance: (Vacant) – Chairperson. Attached to your packets are copies of the City and Bronson budgets.

2. Legislative: Lana Ogrodnik – Chairperson. No report.


4. Building & Grounds: Dan Ryan – Chairperson. Director Guest will discuss some building issues (see Director’s Report for details).


6. Hall of Fame: – Chairperson. Hall of Fame needs to elect a new board representative to join the committee (needs motion).


8. Other: We welcome Heidi Barbieri, the Library’s accountant!!

OLD BUSINESS:

NEW BUSINESS:

Approval of Bronson bills to be paid: $366.51 (this total includes the following bills and their respective amounts):

- American Adjustment Bureau $128.25
- CLA $150.00
- OCLC $56.08
- January/February Mileage Sandra Rampertab $32.18

City bills paid: $35,703.03

NEXT MEETING: Tuesday, April 26, 2016 – 4:00 p.m.

ADJOURNMENT: (needs motion)