Megan Huesgen, Board President, called the meeting to order at 7:04 PM. Members present: Carey Babczak; Marilyn Eaken; Holly Garner; Patricia Reichl; Brandon Seidel; and Colleen Stamm.

Consent Agenda:
Marilyn Eaken moved to approve the consent agenda items and Colleen Stamm seconded the motion. The motion carried to unanimously approve the following items:
* Minutes of the January 23, 2019 Board Meeting
* Library Director’s report

Treasurer’s Report:
* The balance sheet, fundraising detail report, and profit and loss statements were reviewed. Carey Babczak reported that this January’s budget compares favorably to last January’s budget and there is nothing outstanding to report.

New Business:
* After review, Carey Babczak moved to accept The Collection Development Policy as amended by striking item B in The General Selection Policy. Brandon Seidel seconded the motion, which passed unanimously.
* After review, Carey Babczak moved to accept The Child Abuse Prevention Policy. Holly Garner seconded the motion, which passed unanimously.
* Carey Babczak presented investment options for the funds placed in a money market account at Fulton Bank for the Board’s consideration.

Unfinished Business:
* Megan Huesgen shared the results of the Fundraising Planning meeting. Specific target activities were chosen and dates for each event were discussed. Library programs that would benefit from the fundraising activities were also chosen.

Colleen Stamm moved to adjourn the meeting at 8:36. Holly Garner seconded the motion, which passed unanimously.

The next meeting will be held on March 27, 2019 at 7 PM in the library.

Respectfully Submitted,

Marilyn Eaken
Secretary