MEMBERS PRESENT ABSENT MEMBERS PRESENT ABSENT
Paul Rasmussen x    Barbara Nelson x
Holly Smith    x    Ned Worthington x
Vickie Olson x    Terry Lund (city) x
Teresa Larson x

OTHERS PRESENT:  Betsy Erickson, librarian

PRESIDING & CONDUCTING:  Paul Rasmussen

AGENDA ITEM 1: Review and Approval of Minutes:  Ned approves, Holly seconds.

AGENDA ITEM 2: Public Input:  No public input.

AGENDA ITEM 3: T-Shirt Contest:  The board made a decision on the finalist for the youth and adult winner. We will take the art work to the design company and ask them to make a few changes on the pictures to make them more applicable for a T-shirt. We also need more information on prices, colors and sizes.

AGENDA ITEM 4: Art Work:  Ed Soper is writing a draft absolving the library from any damages. We're still working on how to hang the pictures with the least amount of holes.

AGENDA ITEM 5: Library Activities:  Author signing, Friday, March 7, at 6 PM.

AGENDA ITEM 6: Grant Funds:  $5500 from CLEF grant. Betsy suggested replacing two of the patron computers with updated Microsoft Office 2013 and use the rest of the money to purchase more books.

AGENDA ITEM 7: Bulletin Board:  Betsy will look in to having the Friends of the Library purchasing a bulletin board for the library.

AGENDA ITEM 8: 2014 Regional Trustee Training  March 19, State Library, SLC, March 20, SC-Richfield

AGENDA ITEM 9: Set Day and Time of Next Meeting  Next meeting on Tuesday, April 1 at 5:30 p.m. at Ephraim Library

Motion to adjourn  Holly motions.  Ned seconds.  Unanimous.  

_____________________________ Chairman