Board Members present:, Rusty Block, Sally Brandt, Marv Edler, Josh Linnemann, Rick Miche, Mike Schmidt, Ellen von Schrott
Board Members absent: None
Library Director: Pennie Miller
Public: No public

Regular Board Meeting was called to order at 6:40 p.m.
Public Comment: No public comment .
Secretary's Report: Motion was made to accept the Secretary's Report Minutes as written for the January 30, 2024 Regular Board Meeting and seconded. Motion carried 6-0..

Statement of Financial Position as of March 4, 2024

Operating Funds		Building/Expansion Fund		Totals	
Checking - State Bank of Pearl City	($16,179.26)	State Bank of Pearl City CD 51	$142,390.70	Total Column 1	$46,267.59
Memorial Fund	$2,474.40	State Bank of Pearl City CD 52	$140,280.18	Total Column 2	$282,670.88
Money Market 13M0038-5	$59,942.45				
Petty Cash	$30.00				
Total Column 1	$46,267.59	*Total Column 2*	$282,670.88	**Grand Total**	$328,938.47

Treasurer's Report: Motion was made to approve the Treasurer's Report as presented and pay the February and March bills and seconded. Motion carried 6-0. .

Director's Report - February, 2024 Staff Meeting agenda, February, 2024 Circulation report, Meetings/Continuing Education, Summer Reading 2024 Programming.

Committee Reports
- **Finance Committee** - Motion was made to use funds from the Massbach Winery donation and allocate $250.00 to purchase frames for the Blackhawk Monument plate and Pearl City Centennial plate and seconded. Motion carried 7-0.
- **Buildings & Grounds** - Discussion about engaging a new Architect for the building project. Rick and Mike will contact possible Architects and report back at the April 2, 2024 meeting.
- **Personnel** - none
- **Policy & Procedures** - The start date for HB 4190 - Any Reason Paid Leave may be postponed until July 1, 2024. Rick will email his formulation of the Chain of Command Personnel Policy to Pennie to forward to Sally for review. The Director will email a list to Board members of policies and procedures manual and have printed copies available at the library for trustees to pick up.
- **Programming** - The PC Library will host the Prairie Cat Member Update on Tuesday, May 7, 2024 at 10:00 a.m. Preparations are being made for the Summer Reading 2024 Program.

Old Business - The Library will be closed on Thursday, March 7, 2024 from 12:00 p.m. to 7:00 p.m. for Prairie Cat Resource Sharing Summit.
New Business - None

Next Board Meeting - Tuesday, April 2, 2024 at 6:30 p.m. Motion was made to adjourn the meeting at 7:38 p.m. and seconded. Motion carried 7-0.

Respectfully Submitted,
Ellen von Schrott, Secretary