Call to Order: 7:00 p.m.

Roll Call: Kathy Dortch, Deborah Owen, Amy Gabriel, Robert Paty, Robert Hormell, Kevin Tellor, and Anne Link absent with notice.

Christine Gerrish (Director)

Recognition of Visitors – None

Accept or correct following minutes:
- Motion to accept the February 8, 2018 Board Minutes made by Robert Hormell and seconded by Robert Paty. Corrected noted by Christine Gerrish. Motion carried unanimously.

Communications – Thank you notes to Magi and the staff and Edwardsville Intelligencer (Fiesta de Libros)

Director’s Report – Christine Gerrish
- Roof Update Discussed
- Hiring of Cataloging position (Elizabeth Pratt) completed
- Website ready to go live by end of month

Treasurer’s Report – Robert Paty
- Motion to approve the February 2018 Financials of $39,723.84 made by Robert Hormell and seconded by Amy Gabriel. Roll Call: Kathy Dortch, Deborah Owen, Amy Gabriel, Robert Paty, Robert Hormell, and Kevin Tellor. Motion carried unanimously.

- Motion to approve the February 2018 Transfers made by Deborah Owen and seconded by Amy Gabriel. Social Security/Medicare = $1269.81; IMRF = $1496.64; Building = $1865.11; Insurance = $2275.74; Grants = $4822.47. Roll Call: Deborah Owen, Amy Gabriel, Robert Paty, Robert Hormell, Kevin Tellor, and Kathy Dortch. Motion carried unanimously.

Unfinished Business –
- Motion to approve Health Insurance for Magi Henderson deferred to April to determine full effect of all salary impacts
- Motion to approve Health Insurance plan for Christine and Michelle in the amount of $782.24 per month with United Health Care made by Robert Hormell and seconded by Robert Paty. Roll Call: Deborah Owen, Amy Gabriel, Robert Paty, Robert Hormell, Kevin Tellor, and Kathy Dortch. Motion carried unanimously.

New Business –
- Homecoming Parade – discussed who might walk in it from the Trustees as well as Mother Jones group (June 16)
- Meeting to discuss draft 2018–2019 budget to be scheduled within the next two weeks
Solicitation of director response to director evaluation requested by April 2, 2018. Forms provided in paper and electronically.

Informal discussion of the current photocopier and its continual maintenance issues.

Adjournment –
Motion made to adjourn the meeting at 8:16 p.m. by Robert Hormell and seconded by Kevin Tellor.

Date for next Regular Meeting – April 12, 2018