

Fraser Public Library
Board of Trustees
Regular Meeting Minutes
February 11, 2019
(Approved)

1. **Call to Order:** President Usndek called the meeting to order at 4:04pm.
2. **Attendance:** Lorena McDowell-Director, Dana Usndek, Tina Bullis, Molly Christiansen, Marlene Hoeft, Michael Wettstein, Kathryn Parrott. Quorum? Yes
3. **Approval of Minutes:** from January 14th, 2019 Motion made by Hoeft, seconded by Treasurer Wettstein. All approved.
4. **President's Report:** None
5. **Director's Report:** January Statistics were given and Fund Report was reviewed and filed. Director McDowell discussed her meeting with the SLC regarding ConnectEd and having focus groups with teens at the FPL. Director McDowell to get with St. John's and Arts Academy in the Woods. McDowell discussed the possible need for the Library to have a Weather Policy drawn up due to the recent weather conditions causing the building to be closed to accommodate safety of patrons and employees. Computer and Internet Use Policy was reviewed and discussed by the board with changes made. (Further question to look into regarding policy/law stating that patron cannot sell anything online?). Wettstein makes a motion to accept Computer Use Policy with changes. Hoeft seconds. All in favor. Motion passes.
6. **Treasurer's Report:** Wettstein and McDowell keeping the board updated on the communication sent to City Manager D. Wayne O'Neal, Wettstein makes a motion to send the discussed letter. Usndek seconds. All in favor. Motion passes.
7. **Secretary's Report:** None
8. **Committee/Communications Report:**
9. **Old Business:** Wettstein makes a second motion that if the first letter goes unanswered within 14 days that a second certified letter be sent. Hoeft seconds. All in favor. Motion passes.
10. **New Business:** None
11. **Public Commentary:** N/A

12. **Adjournment:** Usndek motions to adjourn meeting at 6:09pm.

NEXT MEETING: MONDAY, MARCH 11TH, 2019 in the upstairs library meeting room.