

5:34p Meeting called to order by Janet Helcamp

Attendance:

Mindi Jackson

Sarah Hill

Ron Shultz

Joyce Petross

Janie Stone

Janet Helcamp

5:35p Treasurer's Report by Tina Dunham. Motion made by Ron Shultz, seconded by Mindi Jackson to approve.

5:36p January Minutes read by Tina Dunham. Motion made by Sarah Hill, seconded by Janet Helcamp

5:40p February Programming

- AARP Tax Help: February-April
- Goodwill Computer Classes @ Booker T every Tuesday in February
- 2/13- St Bernard
- Black History Month- displays, paper quilts w/ Rachel
- Quilting class is full
- Running out of space
- Need RFID Taggers

5 Year Plan:

- Need Life Skills classes (ages 17-25)- lookout for people to teach (basic cooking, budgeting, credit cards, etc)
- ReInspire has business center set up. Seeing how we can work together.

Part Time position will be posted next week. Assist more with programming, circulation desk, etc.

Spring Break – camp theme activities

Janice, Larry, Sarah, & Diann will be up for renewal or replacement in June.

Maker Kits – new ones needed

Break Room close to finished, tile will be steam cleaned & grout. Will close for ½ day for cleaning.

6:10p – Adjourned by Janet Helcamp.