

Branch Library Updates –

**Libby:** There was a book signing with David Latham on March 16th. The Library is also looking to buy a new microfilm machine – estimated cost is \$5000 to \$6000. There will be a staff in-service day on March 30<sup>th</sup>. Rick will ask employees to submit vacation time they plan on taking off in the upcoming future. The application for the Big Read grant was not submitted by the deadline.

**Troy:** The Poetry contest will be starting in April. Rick will also be checking to get additional staff to help Stacy in the library.

**Personnel:** A meeting was scheduled for all board members by B. Kaufman for Rick's annual review on April 11, 2013. The meeting will take place at 1:00pm at the library. Following this meeting the board will then meet with Rick to discuss his review.

B. Pezzelle moved to adjourn the meeting. J. Seifert seconded the motion. Motion carried. Meeting adjourned at 11:56 AM. Next meeting scheduled – TBD.