

1. CALL TO ORDER

The meeting was called to order by President Larry Walton at 6:01 PM via Zoom.

Excusing Absent Members: Kathy VanZandbergen was absent.

Approval of Agenda

A motion was made by Marcia Frobish and supported by Deb Fridsma to approve the agenda of the February 11, 2021 meeting. The motion passed.

2. MINUTES

A motion to approve the minutes of the regular Board Meeting on January 14, 2021 was made by John Strick and supported by Marcia Frobish. The motion passed.

3. PUBLIC COMMENTS

None

4. RESERVED TIME

None

5. TREASURER’S REPORT & BILLS AND CASH DISBURSEMENT

A motion was made by John Strick and supported by Deb Fridsma to approve the Treasurer’s Report. The motion passed.

6. DIRECTOR’S REPORT

- Most statistics were up. There was a significant increase in visits made by appointment.
- The Depot Project is complete.
- The Winter Reading Program has a record number of participants.
- The director continues to research upcoming projects.

7. UNFINISHED BUSINESS

- Millage – Expires December 2022
- Motion to approve a one year subscription to [ancestry.com](https://www.ancestry.com) for patron use. (Motion pending.)
- Vice President and Secretary positions

8. NEW BUSINESS

9. BOARD MEMBER COMMENTS

None

10. ADJOURNMENT

A motion was made by Marcia Frobish and supported by John Strick to adjourn. The motion passed. Adjournment at 6:42 PM.