1. Call to Order @ 4:06 pm

2. Library Mission Statement – read by Alaina Pepin

3. Citizen Concerns - none

4. Review of Minutes from February 17, 2022
   -Jerry Herbage made a motion to approve the minutes. The motion was seconded by Alaina Pepin. The vote in favor was unanimous.

5. Friends of the Library Report (Judi Collins)
   -The FOL met on Feb 15th. They are preparing for a Memorial Day weekend book sale, and are planning for Party in the Park.

   -Revenue is good and expenditures are mainly as budgeted.

7. Director’s Report (Skinner)
   -see attached report

8. Old Business
   -Covid Updates: There are no longer any masking requirements for staff. Some will continue to wear masks according to their own comfort level. Protocols for unplanned closures policy: Skinner presented a revised version of an emergency closure policy incorporating board feedback. Jerry Herbage made a motion to approve the policy. Kelly Margolis seconded the motion. The vote in favor was unanimous.

9. New Business
   -Solar RFP: Skinner noted that a new RFP for solar construction has been issued. Bids will be in mid-April.
   -Meeting Hall A/V RFP: Skinner noted that an RFP for meeting room updates has been posted. Bids are due on March 11th.

10. Adjournment @ 5:11 pm