I. **Call to Order:** Linda Routsong, Vice President, acting pro tem for Ray Scott. Linda Routsong called the meeting to order at 6:00 P.M.

II. **Public Forum:** No one from the public spoke at the public forum.

III. **Consideration of approval of the board minutes from January 14, 2020:** Tabled

IV. **Report of Librarian:** The Friends of the Library made over $450.00 on the sale of furniture. Shannon Grace gave her letter of resignation. The library is exploring the idea of curbside pick-up. Katie Mullins gave a shout out to Anita Brown and Teresa Boszor in the Technical Services department. Lending Key, the new software for reserving yard games, is working smoothly. The Kendallville building has added new cameras and replaced some that were out of date. Katie Mullins is working with Beth Munk on purchasing new furniture for the kid’s area.

V. **Finances:**

   A. **Consideration of payment of bills from January 14, 2020:** Tabled

VI. **New Business:**

   A. **Expiring Board Terms:** Ray Scott has resigned from the library board due to illness. Jo Drudge and Don Ramsey’s board terms will be up in June, neither Jo nor Don will be serving another term. Katie Mullins will be contacting the specific appointing bodies to prepare for the new appointments. There will be one member needed from the Rome City area out of the three openings. Katie Mullins will also be asking one of the applicants to serve as a board member on the Kendallville Park Department.

   B. **Maintenance Applications:** The library has received thirty-four applications for the maintenance supervisor’s position. This Friday Katie Mullins will be interviewing three applicants.

VII. **Unfinished Business:** No unfinished business was discussed at this time.

VIII. **Miscellaneous:** There were no miscellaneous items discussed at this time.

IX. **Adjournment:** 6:29pm

Submitted by Brandi Hicks.