Meeting Summary:
• Staff presents a request that the board considers removing all fines and fees.
• Board receives a presentation on the current position of the expansion project.

Roll Call:
Present: Ayden Edgar, Lisa Funderburg, Dana Inerfeld, Sarah Johnson—Children’s Librarian, Ester Knox-Stutsman—Operations Manager, Carolyn Love, Kathryn Lynip—Director, Danni Steiner—Circulation Supervisor, Rory Stuber—Youth Alternate, Patsy Thompson, Julie Twiss, Blake Unis—Alternate
Excused: Dana St. John
Unexcused: David Taylor

Meeting Minutes:
1. Call to Order: The meeting was called to order at 6:30 P.M.
2. Public Comment: None
3. Minutes: January 5th, 2023 meeting minutes were accepted.
4. Follow Up Discussion on Fee Removal
   a. Library staff present data on the removal of fines and fees on the children’s collection, and recommend the board consider extending the removal to the full collection.
   b. Unanimous Vote: Continue discussion on fee removal with aim to move forward on removing fees.
5. Next Steps for Expansion
   a. Kathryn presented updates regarding the process of the ballot initiative that will be used to fund the Library’s expansion plan.
   b. Champion committee will be formed as a part of the Library Friends Foundation, which will manage the creation and campaign of the ballot initiative.
6. Reports
   a. See Attached
7. What are you reading
   a. Board members share what they are reading.

Reminder: Next meeting March 2nd at 6:30 P.M.

Adjournment: The meeting adjourned at 8:04 P.M.

Approval:
Minutes Prepared by Ayden Edgar — Library Board Secretary

Approved by Lisa Funderburg, Chair