

VPL Board Meeting February 14, 2019

Approved March 14, 2019

Present were Mary Asbach, Dinny Bolka, Janna Levings, Michelle Jardine, Sarah Adams, Jim Crandall, Jackie Moore

Meeting called to order - 5:35

Approval of agenda - Motion to approve agenda made by Dinny and seconded by Mary. Passed.

Approval of January minutes - Motion made by Jackie and seconded by Jim. Passed.

Public participation – None.

New Business –Motion to approve Cedar Corp. to evaluate the condition and suitability for renovation of the mechanical, electrical and plumbing systems. Motion made by Michelle and seconded by Dinny. Vote - all yes to approve \$8,950 to this evaluation.

Continuing business - Policy review, mission/goal- passed with changes.

Director's report and financial report.

Meeting adjourned at 6:37. Next meeting March 14, 2019.