At 4:31 pm the meeting was call to order by Cathy Coppy, the president.

Roll Call: present were Cathy Coppy, the Board President, Zelda Drew and Cindy Carr, board members, and Ron Anderson the Library Director.

Cindy Carr made the motion to approve the agenda, seconded by Zelda Drew and the motion carried by vote of 2-0.

Zelda Drew made the motion to approve the Minutes of the January 9, 2018 board meeting, seconded by Cindy Carr and the motion carried by the vote of 2-0.

Cindy Carr made the motion to approve Resolution 2018-05, the Library Loan Policy, it was seconded by Zelda Drew and the motion carried by the vote of 2-0.

Zelda Drew made to motion to approve Resolution 2018-08, Open Meetings Act, and it was seconded by Cindy Carr and the motion carried by the vote of 2-0.

Cindy Carr made the motion to approve Resolution 2018-09, Roberts Rules of Order, and it was seconded by Zelda Drew and the motion carried by the vote of 2-0.

At 5:22pm Cindy Carr made to motion to Adjourn the meeting, seconded by Zelda Drew and the motion carried by the vote of 2-0.