Present: In person - Jessica Buhrman, Zac Bates, Cathy Gordon, Not Present: Nancy Martin, Connie Shippy, Nancy Burns, Gil Bunning, Mayor Stirton

**Call to Order:** The informational meeting began at 6:25pm. Due to no quorum, informational meeting only. No meeting in January due to COVID closure.

**Agenda:** No formal agenda used as not presented prior to meeting. Informational meeting only.

**Minutes:** DEC Regular Meeting Minutes and Informational Meeting Minutes were presented. No Meeting in January.

**Director's Report:** Directors Report for Jan given by Jessica Buhrman.

**Treasurer's Report / Budget Review:** Expense reports were presented.

**Correspondence:**  None

**Old Business:** No business conducted. Discussed current Library happenings @ plans. Discussed open board positons. Discussed possible policy updates for some concerns regarding Funeral Leave policy. More discussion needs held. Either a new policy that states what “eligible” classifies as for all policies needs created, or each individual policy needs a disclaimer and description added. Discussed accreditation standards, payroll % requirements for Directors.

**New Business:** None.

**Executive Session:** None

**Adjourn**:  The informational meeting was ended at 6:47pm. The next meeting will be March 16th at 6:15pm, unless opted out.