All board members were present except Jim Koonce and Sheri Hunter. Staff members attending were Mary Stoner, Pam Alstat, and Dave Cole. Guests were: Kathy Zachanini, Nancy Wallace, Deanna and Ron Dial, former officers of the Friends.

The meeting was called to order at 7 p.m. by board president Bill Slider and a quorum was determined.

The Board thanked the former officers of the Friends and presented them flowers and thanks for their service.

The agenda was approved with a motion made by Butch Waggoner; seconded by Elaine Miskell.

Minutes from the January 24, 2016 meeting were read and approved with a motion made by Elaine Miskell; seconded by Debbie Johnson.

The financial secretary's report was presented by Dave Cole and accepted with a motion made by Debbie Johnson; seconded by Pat Searcy.

The library director's report was presented by Mary Stoner and accepted with a motion made by Elaine Miskell; seconded by Debbie Johnson.

A motion was made by Butch Waggoner; seconded by Debbie Johnson to approve the corrections on policies XVI (Investment) and XVII (Naming of facility and designated areas).

A motion was made by Butch Waggoner; seconded by Debbie Johnson to approve the sanding and refinishing of the floor in the computer room up to the amount of $2000.00.

The meeting was adjourned at 7:50 p.m. with a motion by Debbie Johnson; seconded by Elaine Miskell.

The next regular board meeting will be at 7 p.m. on March 28, 2017.

Respectfully submitted,

Pat Searcy