Opening of Meeting

A. Karen Childs called the meeting to order at 7:03 pm.


C. Lin Beribak made a motion to approve the agenda for the February 18, 2019, Board meeting, as submitted. Nathalie Wheaton seconded the motion and it carried.

D. Emily Victorson made a motion to approve the January 21, 2019, Board meeting minutes, as submitted. James Pekoll seconded the motion and it carried.

Reports

A. Building: Andy Dogan from Williams Architects presented updated images and timeline on the renovation plan.
B. Director’s Report: Director Shaker will initiate scheduling a Finance Committee meeting and a Policy Committee meeting.
C. Treasurer’s Report: Income and spending is as expected.
D. Board Committee Reports: None.
E. Trustee Reports: None.

New Business

A. Brooke Sievers made a motion to approve the payment of bills in the amount of $57,089.01. Lin Beribak seconded the motion and it carried.

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Beribak  aye    Victorson  aye
Pekoll   aye    Wheaton   aye
Sievers  aye    Childs    aye
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B. Brooke Sievers made a motion to approve the payment of the March 1, 2019, and March 15, 2019, payrolls. Karen Childs seconded the motion and it carried.
C. Nathalie Wheaton made a motion to approve the reimbursement of Rosario C. in the amount of $20.30 as submitted. Emily Victorson seconded the motion and it carried.

No executive session

Adjournment

Emily Victorson made a motion to adjourn at 8:28 pm. Lin Beribak seconded the motion and it carried.

Respectfully submitted,
Brooke Sievers, Secretary