

The Hoopeston Public Library District Board held its regular meeting on March 3 at 4:00 PM. Those in attendance were Rita Carter, Debby Dixon, Larry Jahn, Linda Masengale and Sherry Miller. Those absent were Janet Crouch and Tom Theesfeld. Also in attendance was Tricia Freeland, Librarian.

The meeting was called to order by Rita Carter followed by the Pledge of Allegiance. A motion was made by Sherry Miller and seconded by Linda Masengale to adopt the agenda. Motion carried.

A motion was made by Linda Masengale and seconded by Larry Jahn to approve the February minutes. Motion carried.

A motion was made by Larry Jahn and seconded by Sherry Miller to approve the bills in the amount of \$4,285.82. Motion carried.

#### Committee Reports

Nothing to report

#### Board of Trustees

The audit was received and reviewed by the trustees. There were no deficiencies.

#### Librarian's Report

Tricia reported there is one section of lights to complete in the upstairs and the job will be done. She is very pleased with the outcome.

The new TV is up in the meeting room.

The OMA certificates are being turned in. Linda Masengale also is certified in FOIA and will be our FOIA officer.

With no further business, Linda Masengale made a motion to adjourn and Sherry Miller seconded. Motion carried.