

**Cherokee Public Library
Library Board Meeting
March 4th, 2020**

Jomi Anderson called the meeting to order. Other board members present were Tony Hunt, Ed Burkhalter, Loretta Barrett, Linda Burkhart, and Al Julius. Zach Freking-Smith and Tyler Hahn were present.

Board consensus approved the minutes of the February board meeting (Linda, Al). A motion was made and passed to approve bills in the amount of \$6,269.75 for payment (Al, Tony). The bills for Tyler Hahn, Mitinet, and Capstone were explained. The City Clerk report was passed around.

Zach gave the Board a review of the FY20-21 Library Budget. It is available to view in its entirety at the front desk.

Zach informed the Board of the Library Chamber Coffee on April 10th. Plans were made for treats.

The February statistics and the March calendar were reviewed. Zach informed the Board of a new study the Library will be participating regarding Broadband in Rural and Small Libraries. Tyler talked about his experience at PLA in Nashville. Zach and Tyler have new plans for the Library's social media. Kee Con will be on April 4th.

A motion was made and the meeting was adjourned (Linda, Loretta). The next meeting is April 8th, 2020.