



**February 14, 2019**  
**Regularly Scheduled Board Meeting**


**Date/Time:** February 14, 2019 / 6:00 p.m.  
**Board of Trustees Present:** Dina Chafins, George Oberlick, Kim Burchett, Cathi Wells, Jessie Wellman  
**Others Present:** Carlie Pelfrey, OPN Architects, Judge Phillip Carter, Asst. Judge Vince Doty, County Attorney Michael Hogan, Heath Preston, Jim Codell, community members.

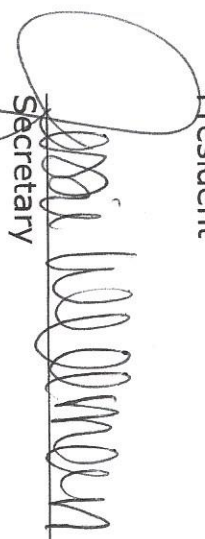
1. January Minutes	Motion to accept by George Oberlick, second by Kim Burchett. All in favor.
2. December Financials	Motion to accept by George Oberlick, second by Cathi Wells. All in favor.
3. Judge Phillip Carter, Asst. Judge Vince Doty, County Attorney Michael Hogan	Mike Hogan spoke of two options to consider. a. Rolling back tax rate to reflect only what would be needed for operating costs. b. Divert excess funds to the school system
4. Codell Construction: Heath Preston/Jim Codell	Presentation by Jim Codell and Heath Preston. Board provided hard copies of presentation.
5. Tentative: Moving Proposals	KPC Proposal Reviewed. Motion to approve by Cathi Wells. Second by Kim Burchett. All in favor.

6. Public Comment	Lee Balacław-Supports the library endeavors Heath Preston-Congratulations No other public comment
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**Notes:**

- The next board meeting is scheduled for Thursday, March 14, 2019 @ 6:00 p.m.

  
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 President  
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 Date 3/14/19

  
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 Secretary  
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 Date 3/14/2019