1. **Opening of Meeting**

A. **Call to order**

Dr. Melissa Batchelor, Secretary, presided and called the meeting to order at 6:00 p.m.

B. **Determination of a quorum**

Members present:

- Dr. Melissa Batchelor, Secretary
- Mrs. Karen McAtee, Treasurer
- Mr. Dan St. Peters, Trustee
- Mr. Peter Tassinari, Trustee

Members absent:

- Mr. Kevin Botterbush, President, Excused
- Dr. Kevin Chapel, Vice-President, Excused
- Mrs. Mary Lou DeGrand Watson, Trustee, Excused

Others present:

- Ms. Bernadette Duvernuy, Executive Director – THPLD
- Ms. Sue Hardin, CFO / Asst. Dir. of HR – THPLD

C. **Recognition of visitors to the meeting**

There were no visitors in attendance.

D. **Approval of agenda and requested changes to consent items**

A motion was made by Mr. St. Peters, seconded by Mrs. McAtee, to approve the agenda. There were no changes to the consent items.
A roll call vote was taken:

- Batchelor: Yes
- Botterbush: Absent
- Chapel: Absent
- McAtee: Yes
- St. Peters: Yes
- Tassinari: Yes
- Watson: Absent

Motion carried.

2. **Open forum**

Dr. Batchelor acknowledged that no “Request to be Heard” forms had been submitted.

3. **Approval of Consent items**

A motion was made by Mrs. McAtee, seconded by Mr. Tassinari, to approve the consent items as follows:

A. Approval of the minutes of the regular meeting conducted on January 26, 2017;
B. Approval of the bill lists for the periods ending January 13, 2017 and January 27, 2017, payable on the same dates;
C. Approval of the Financial Statements for the months January 31, 2017.

A roll call vote was taken:

- Batchelor: Yes
- Botterbush: Absent
- Chapel: Absent
- McAtee: Yes
- St. Peters: Yes
- Tassinari: Yes
- Watson: Absent

Motion carried.

4. **Committees**

A. **Board Policy Development**
   No meeting; no report
B. Building & Equipment
   No meeting; no report

C. Finance & Insurance
   No meeting; no report

D. Personnel
   No meeting; no report

5. Nominating Committee

The following board members were appointed to the Nominating Committee: Mr. Kevin Botterbush, Dr. Melissa Batchelor, and Mrs. Mary Lou DeGrand-Watson. The committee will propose a slate of officers at the April 2017 board meeting.

6. Non-Resident Library Card

A motion was made by Mr. St. Peters, seconded by Mr. Tassinari, to approve the non-resident library card fee of $130 for FY 2018.

A roll call vote was taken:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Batchelor</td>
<td>Yes</td>
</tr>
<tr>
<td>Botterbush</td>
<td>Absent</td>
</tr>
<tr>
<td>Chapel</td>
<td>Absent</td>
</tr>
<tr>
<td>McAtee</td>
<td>Yes</td>
</tr>
<tr>
<td>St. Peters</td>
<td>Yes</td>
</tr>
<tr>
<td>Tassinari</td>
<td>Yes</td>
</tr>
<tr>
<td>Watson</td>
<td>Absent</td>
</tr>
</tbody>
</table>

Motion carried.

7. Director's Report

In addition to her previously submitted written report, Ms. Duvernay discussed the following topics:
- Funeral arrangements for Dawn Henrich, co-owner of Riverbender.com Community Center;
- Status of health insurance bids for FY 2018;
- The open board seat;
- Hull Management's commitment to Alton Square Mall and the Homer Adams Parkway corridor;
- No board meeting in March;
8. **General Discussion**

There was no additional discussion.

9. **Adjournment**

There being no further business, the meeting was adjourned at 6:23 p.m.

Approved by THPLD board action on April 26, 2017.

Melissa Batchelor, Secretary