I. **Call to order and Roll Call**
   a. Meeting called to order at 7 pm. A quorum was present.
   b. Members present: Jennifer Donovan, Bob Kinnunen, Sylvia Matthews, Gloria Melton, Lora Repp, Tom Suchenek (on Zoom)
   c. Members absent: Joan Suits
   d. Staff present: Susan Autio
   e. Public present: Meha Chiraya, new trustee, term beginning April

II. **Additions to the Agenda**
   a. Introductions for Meha
   b. Policy change
   c. Welcome for Katrina


IV. **Reports**
   a. **Director**
      i. Signed and mailed contract to the attorney approving new fees.
      ii. Advertised Board of Trustees opening in PLDL and on website/Facebook.
      iii. Met with several members of the public interested in learning more about Board opening.
      iv. Planned National Library Week activities (April 3-9).
   b. **Treasurer**
      i. Jennifer will report at the next meeting.

V. **Old Business**
   a. **Rethinking Libraries Update**
      i. Susan shared the update from Rethinking Libraries with the Committee.
      ii. Matt will be here next month.
      iii. Susan explained to Lora the relationship between Matt from LDA and Rethinking Libraries.
      iv. Lora updated Meha about the redesign.
   b. **Lora explained the Board policy about background checks for new employees.**
      i. The Committee recommends that all new employees have a background
ii. Jenn recommends that the implementation of the policy begin with Katrina. Discussion about retroactively doing staff background checks.

iii. Susan will bring a list to the next meeting and check with Boni about the procedure at Hancock. The cost is $100 per background check. She will also check the Employee Handbook and check with Jennifer about budgeting the cost.

c. Lora, Gloria, Sylvia, and the Friends of the Library will plan a welcome for Katrina. Discussion.

VI. New Business
   a. Board of Trustees appointments
      i. Meha Chiraya will replace Joan Suits on the Board.
      ii. Discussion about recognizing Joan for her service

VII. Public comment
   a. Opportunity for the public to address the Board.

VIII. Next Meeting: Wednesday, April 27, 2022 at 7 pm.

IX. Adjournment at 7:36 pm.