The meeting was called to order by President June Karjalainen at 10:00 a.m.

**ROLL CALL:** Present: Ballard, Bresette Jordan, Karjalainen. Absent: Correll, Gnesotto, Munoz.

**Pledge of Allegiance** was recited.

**PUBLIC COMMENTS:** None.

**APPROVAL OF AGENDA:** Motion: Bresette, Support, Jordan. Approved.


**FRIENDS OF LIBRARY/Liaison Report:** Planning ongoing for Wine Tasting, February 17, 2019. 81 paid members at this time.

**SECRETARY’S REPORT/CORRESPONDENCE:** None.

**TREASURER’S REPORT:** The treasurer’s report was reviewed and approved. Motion to approve and file: Bresette, Support, Jordan. Approved.

**APPROVAL OF BILLS:** Motion by Bresette, Support, Ballard to approve checks from #6647 to #6390. Motion approved by roll call vote.

**COMMITTEE REPORTS:** None.

**DIRECTOR’S REPORT:** Motion to accept and file made by Bresette, Support, Jordan. Approved.

**OLD BUSINESS:** Spectrum check received for refund in the amount of $1,779.32.

**NEW BUSINESS:**

A. Minimum Wage will increase the end of March, 2019. This will affect one of our employees. When the summer employee returns in June, she will also receive a raise.

**Other Matters:** There was a fall in the parking lot due to ice resulting in a broken arm. Staff were directed to try to keep on top of the ice problems.

**PUBLIC COMMENTS:** None

**MOTION TO ADJOURN:** Bresette, Support, Ballard. Meeting was adjourned at 10:35 a.m.

**NEXT MEETING:** February 1, 2018.