

The regular meeting of the Rockford Public Library Board met on Wednesday, March 7th at 5:15pm. All members were present except for Carol and Kim Jones. The agenda was approved as presented Myron/Sue. The minutes of the previous meeting were approved as presented. There were no communications. The February claims were presented and approved Tim/Myron. The balance sheet was looked at, no action. The CD at Citizens was discussed and Harry and Tim explained that it was renewed for 24 months at First Citizens Bank For a rate of 2.27%.

Old Business. The board moved to approve the Library Budget Amendment for Fiscal Year 2018, passed Tim/Myron. I was also moved and passed to approve the Moving of \$15,946 out of the evergreen savings account and into current revenues to pay for renovation in the library Tim/Sue.

New Business. After discussion, the proposed budget for fiscal year 2019 with Stacy Campbell as library director was approved Myron/Sue.

The librarians report was given. No report from city council, no board member business and the meeting was adjourned Myron/Sue.