The meeting of the Ridgefield Free Public Library Board of Trustees was called to order at 7:10 p.m. by President Bernice Ranieri. President Ranieri read the Open Public Meeting Statement.

**ATTENDANCE**

In attendance were President Bernice Ranieri, Mrs. Bonnie Ilch, Mrs. Lorraine Slovak, Mrs. Catherine Suarez, Mrs. Jin Kye, Mrs. Josephine Mendoza, Library Director, Ms. Jane Forte, Councilman James Kontolios, and Councilman Dennis Shim.

A copy of the January 22, 2019 minutes was reviewed by the Board. Upon a motion made by Mrs. Slovak and seconded by Mrs. Kye, the minutes were unanimously approved by the Board.

**TREASURER'S REPORT**

The Board reviewed the Treasurer's Reports dated December 31, 2018 and January 31, 2019 read by Mrs. Suarez. A motion to accept the reports was made by Mrs. Slovak and seconded by Mrs. Ilch. President Ranieri took a roll call vote. The motion was carried unanimously.

**VENDOR SHEET**

The Vendor Sheet dated February 26, 2019 was examined and discussed. A motion to accept the Vendor Sheet was made by Mrs. Slovak and seconded by Mrs. Mendoza. The motion was carried unanimously.

**DIRECTOR'S REPORT**

The Library is attracting more people due to all the services and programs being offered. Regular maintenance was done to the building, mainly light fixtures and emergency lighting. Staff attended training at the BCCLS office. The library will co-host with RMHS, an ELL information night. Dave Hansen, the BCCLS Executive Director, and the library staff met on February 4.

**FRIENDS OF THE LIBRARY**

The Friends will meet on March 18th. The raffle baskets and Avon sales continue to make a nice profit. The Lord and Taylor fundraiser is March 8th. The Friends book club will meet on March 21st.

**CORRESPONDENCE**

February 26, 2019
OLD BUSINESS

Mrs. Suarez explained that the discrepancy in the December 2018 Schedule A Treasurer’s Report was an error in the transfers of funds.

NEW BUSINESS

The Personnel Committee will meet on March 26th at 6:15pm.

QUESTIONS AND COMMENTS FROM THE PUBLIC

Councilman Kontolios will help the Library resolve their WIFI issues in the Children’s Dept.

ADJOURNMENT

At 7:45 pm a motion to adjourn the meeting was made by Mrs. Suarez and seconded by Mrs. Mendoza. The motion was carried unanimously.

Respectfully submitted,
Lorraine Slovak