

The March 9, 2017 meeting of the Atlanta Public Library District was called to order by President Randy Brooks at 7:00 p.m. Other trustees present were Steve Dreyer, Lori Cotton, Bill Thomas, and Cheryl Renfrow. Also present were directors Cathy Maciariello and Rachel Neisler.

After review of the February meeting minutes, Steve Dreyer made a motion to accept the minutes and Lori Cotton seconded the motion. The motion carried.

After review of the Treasurer's report, Steve Dreyer made a motion to accept the report and Cheryl Renfrow seconded the motion. The motion carried.

After review of the Director's report, Bill Thomas made a motion to accept the report and Steve Dreyer seconded the motion. The motion carried.

Sara Little's resignation letter was read and accepted. Steve Dreyer made a motion to accept the resignation and Bill Thomas seconded. The motion carried.

A review of the Palm's Grill activities was given. **Rachel advised that she was also looking into putting together a 2017 marketing plan** to reach out to provide services to groups we currently are not serving. Lori Cotton made a motion that we will continue to operate the Palm's Grill for 2017. Steve Dreyer seconded the motion. Motion carried.

Bill Thomas provided documentation for the board to begin our Strategic Committee next steps discussion. The board brainstormed ideas. **ACTION: Each board member is asked to bring a list of survey questions we would like to consider to the April 2017 board meeting.**

- Elevator outside door is not always leveling. Steve will look into it.
- Steve will work on moving the TV from the Children's library to the Union Hall Building. It will be set up on a stand versus wall mounted.

A motion was made to adjourn the meeting at 8:06 p.m. by Lori Cotton. Steve Dreyer seconded. Motion carried.