

- Bank reconciliations will be handled by the finance committee.
- Kate to keep track of the number of hours needed to perform accounting tasks on top of her normal responsibilities.
- Need to find out from Crystal the cutoff date in QB. Sarah recommended not to do it on the last day of the month.
- Kate will reach out to Crystal and request all information, and no more records will be uploaded into QB as of next Friday.

Motion to hire Sarah Thompson to work alongside Kate and the finance board to transition to take over accounting for 3 months, for a renewal option.

Motion Made: Michele H

Second: Susan

Michelle F - yes, Michelle H - yes, Amanda - yes, Susan - yes, Charlene - yes, Gracie – yes, Emily - yes

Sarah will help with the conversion of QB desktop to QB online and will also help train Kate in QB.

3. Fencing Bids

- Goodman Fence \$10,881 All chain Link or \$12, 660 Western Red Cedar Start Date: Mid – April 2026
- HBC Construction – Kevin Hild \$20,800 Start date: June 2026
- General Fence CO - \$17,978 Start Date: Possibly May 2026
- Rentmeister Construction – did not return bid.

- Would like to make sure gates are included in the build of fencing
- Tabled to next meeting, pending grant request from the economic development board.

4. Landscaping

- Alan will be retiring, and Kris H. stated he would be willing to take on landscaping responsibilities for the same rate as Alan.

6. Library Standards- Technology Action Plan

7. Other Discussion

IV. Executive Session

V. Announcements

A. Next Board Meeting: April 16th at 6:30 pm

VI. Adjournment @ 8:44 pm

Motion Made: Susan

Second: Emily