Present: George Haas
Glenn Schrubbe, Kim Irwin, Jeff Behring, Martha Kendler, and Pat Kressin participated electronically
Also Present: Monica Hughes, Dave De Angelis, Mary Stredni, Tom Harrigan

Mr. Haas called the meeting to order at 7:00 pm.

Minutes
- February 25, 2020 – Pat Kressin and Jeff Behring moved and seconded to approve. Motion carried 6-0.

Review and act on operator licenses
One new operator licenses were submitted for approval. All paperwork was completed and the background check showed no activity.

  Amanda Lenzie – Sunset Playhouse
Glenn Schrubbe and Pat Kressin moved and seconded to recommend approval. Motion carried 6-0.

Vouchers
The following voucher lists were reviewed and recommended to the board for approval.

<table>
<thead>
<tr>
<th>BATCH NAME</th>
<th>AMOUNT</th>
<th>Motion</th>
<th>Second</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACH</td>
<td>$3,285,907.62</td>
<td>Kendler</td>
<td>Schrubbe</td>
<td>6-0</td>
</tr>
<tr>
<td>Library 03-2020</td>
<td>$8,046.25</td>
<td>Behring</td>
<td>Irwin</td>
<td>6-0</td>
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<td>Library CC 03-2020</td>
<td>$714.73</td>
<td>Irwin</td>
<td>Haas</td>
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<tr>
<td>AP 2-2020 b</td>
<td>$285,450.63</td>
<td>Kendler</td>
<td>Schrubbe</td>
<td>6-0</td>
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<tr>
<td>AP 03-2020</td>
<td>$196,789.04</td>
<td>Schrubbe</td>
<td>Kressin</td>
<td>6-0</td>
</tr>
</tbody>
</table>

  total 3,780,908.27

Other Business
There was no other business.

Adjournment
Jeff Behring and Martha Kendler moved and seconded to adjourn at 7:20 pm. Motion carried 6-0.

Respectfully,

Monica L. Hughes