

- RMcLean became a grandmother for the second time

OLD BUSINESS

- Update on conference room policy – senior center board approved with one small change. The policy with amendment as accepted.
- Update on bulletin board policy – waiting to hear from custodian about chances of getting similar bulletin board
- Update on pandemic policy – this kind of stalled with the intensive work on the grant and web pages. However, it seems as if we've had less illness in the building than in some previous years, and the tissue and hand sanitizer provided to the public is used frequently. All staff were offered flu shots, and seem to be keeping pretty healthy (or staying home when sick).

NEW BUSINESS

- Technology plan discussion with Brian Kesting – The board discussed ideas for technology planning, narrowing ideas down to those to focus on in the next 2-3 years. Luran Lofgren will have technology goals formatted into a 3-year plan for the March meeting.

The meeting adjourned at 6 PM.

Submitted by,
Mollie Spieker