

Call to Order: The meeting was called to order at 7:05 pm.

Present: Mary Gehin, Linda Schmitt, Barbara Belle and Jean Christensen. **Absent:** Bonnie Wilcox and Denise Muesshl

READING of MINUTES from LAST MEETING : No quorum

Secretary Report: None

Treasurer's Report: None

Old Business:

New Business

1. Annual Report: Board reviewed and discussed the 2010 Annual Report. Motion made by Mary to accept accept annual report seconded by Linda. Motion carried.

Reports:

1. Village Representative:

2. Director:r

Update on replacement computers. Approximate cost for three computers is \$3,000.00.

Adjournment:

Motion to adjourn made by Barb at 6:45 seconded by Linda Motion passed.