

Missoula Public Library
BOARD OF TRUSTEES MEETING
June 22, 2016
6:00 PM
Director's Office

ORDER The meeting was called to order at 6:00 by Chair, Rita Henkel

ROLL CALL Members present were: Rita Henkel, Margaret Wafstet, Becky Mosbacher, Christine Prescott, Kathi Doney and Honore Bray. Matt English was excused.

OTHER None

MINUTES Becky Mosbacher made a motion to accept the May 25, 2016 minutes as presented. Motion carried

CITIZENS COMMENTS – none

CLAIMS Following discussion Christine Prescott made a motion to accept the claims as presented. Motion carried

STATISTICS Discussion took place.

DIRECTOR'S REPORT

Programming applied for a Thinking Money grant and display from ALA. The display will arrive in December and programming will take place while the display is here. A. Alger will be attending ALA in Orlando at the expense of ALA to receive training on the expectations of the Library now that we have the grant.

Unfinished Business

Building Issues – Honore will assign someone to do research on the Payne Block Houses

Boilers are torn apart and the work has begun to fix the leaks

There is a broken pipe on the front NW corner of the building. Rob has a company digging it up to see what the issue is. The water is turned off at this time so Maintenance is watering the grass around the building with hoses. The insurance has been contacted to see if the break may be covered.

Finance Agreement – During the special meeting the Library Board of Trustees voted 4-1 to sign the agreement that Dorsey and Whitney prepared for the County outlining the terms of the Capital Campaign funding and the General Obligation bonds. The one dissenting vote was due to article 3.7. Before the agreement reached the County Commissioners for their signature article 3.7 was removed. Christine Prescott made a motion to rescind the vote from July 1, 2016. Motion Carried

Kathi Doney made a motion to accept the new Financial Agreement as corrected and with 3.7 removed. The motion carried.

Other Old Business

NEW BUSINESS

FY17 Budget : The 2017 Preliminary Budget was presented and discussed. Following discussion, Margaret Wafstet made a motion to accept the budget as presented. Motion carried

OTHER NEW BUSINESS

Christine Prescott reported that the Library received a Transportation Best Practices Award.

Discussion took place concerning “Weapons” in the library. It is against State and Federal Law for weapons to be in the building. Honore will prepare a white paper with explanation for staff to hand to people who question the policy. No Weapon signage will be placed on the doors.

Officer Elections will take place at the July meeting

Next meeting: July 20, 2016 in Director’s Office at 6 PM.

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director	Date
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Rita Henkel, Board representative	Date
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