

Missoula Public Library
BOARD OF TRUSTEES MEETING
June 24, 2015
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, Becky Mosbacher, Christine Prescott, Margaret Wafstet, Matt English, Kathi Doney, and Honore Bray by phone.

OTHER Matt Jennings – County Attorneys Office, Josephine Jennings, Christina Hicks – Library Practicum, Leslie Wood – Admin Assistant

MINUTES Rita Henkel made a motion to accept the May 27, 2015 minutes as Corrected. Motion carried.

CITIZENS COMMENTS -

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

STATISTICS Discussion took place

DIRECTOR'S REPORT
In Board Packet

Unfinished Business

NEW BUSINESS

-AIA Draft Contract for the Architects – Discussion took place and suggestions were submitted to A&E for additions and deletions to the contract.

-Matt Jennings – Role of Trustees during the Bond issue Discussion

-Matt presented the State Statue for Polling duties.

-Board members should not be part of the Bond Initiative Committee

-Trustees can educate the public about the project but cannot ask people to vote for the project while acting as a Trustee

-The bond can be discussed at the Trustees meeting as information

-The Transportation Best Practices Award – Mary Drew submitted an application for an award from the City Transportation Office. The library received one of the awards and was given \$300. The award will be given on Thursday, June 25, 2015. As the Library keeps improving their efforts toward helping sustainable transportation in Missoula they can apply in the future for the next level.

OTHER NEW BUSINESS

Next meeting: Special Meeting – July 22, 2015

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director

Date

Board representative:

Rita Henkel

Date