

Missoula Public Library
BOARD OF TRUSTEES MEETING
July 20, 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, Kathi Doney, Matt English, and Honore Bray. Becky Mosbacher and Christine Prescott were excused.

OTHER Karl Olson, PR at MPL

MINUTES Kathi Doney made a motion to accept the June 22, 2016 minutes as presented. Motion carried

CITIZENS COMMENTS – none

CLAIMS Following discussion Margaret Wafstet made a motion to accept the claims as presented. Motion carried

STATISTICS Discussion took place.

DIRECTOR'S REPORT

Honore Bray shared the laminated card concerning weapons with the board. Elizabeth Jonkel prepared the cards and distributed them to public desks. The signs for the doors are ordered.

Unfinished Business

Building Issues

Boilers are repaired and will be inspected.

Water pipe on the Northwest corner of the building has been fixed. This was not covered by insurance.

Resolution requesting that the Board of County Commissioners of Missoula County, Montana Call for a Bond Election and Providing Ballot Language Therefor – Kathi Doney made a motion to accept the resolution as written motion carried. Rita Henkel will present the resolution to the Board of County Commissioners at their 10:00 AM Admin meeting on August 4th, 2016.

Discussion took place concerning the misinformation concerning the Library and the Mercantile Building. A letter was written and Rita Henkel will submit it to the Missoulian in an effort to set the record straight.

Other Old Business

NEW BUSINESS

Election of Officers: This is tabled until the August meeting.

Condon Branch: Citizens of the Condon Community have requested that the Condon Branch Library be renamed The Nancy Linnell Memorial Branch of MPL. Nancy was a School Librarian in the Community for years. Rita Henkel made a motion to name the Branch the Nancy Linnell Memorial Branch of the Missoula Public Library. Motion carried.

OTHER NEW BUSINESS

For Information only: The following dates are when the Library Trustees appointments expire.

Matt English, Alternate – June 30, 2017 (first term as alternate)

Christine Prescott – June 30, 2017 (second term)

Kathi Doney – June, 2018 (first term)

Rita Henkel and Becky Mosbacher – June 2019

Next meeting: August 24, 2016 at the Swan Valley Library at 10:30 AM. A tour of the Seeley Branch will follow.

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director

Date

Rita Henkel, Board representative

Date