

Missoula Public Library
BOARD OF TRUSTEES MEETING
October 26, 2016
6:00 PM
MPL 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,
Christine Prescott, Becky Mosbacher, Matt English and Honore Bray

OTHER Karl Olson, PR Library/Foundation

MINUTES Becky Mosbacher made a motion to accept the September 27, 2016
minutes. Motion carried

CITIZENS COMMENTS –

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

STATISTICS

DIRECTOR'S REPORT

-Educational piece concerning the new site for the library was handed out
and correction made. Karl will distribute the information where needed.

-Honore and Rita reported on the presentation at the Swan Valley
Foundation meeting.

-Honore shared the safety report on the Swan Valley Library and the
repairs that are necessary to make.

Unfinished Business

Building Issues

Following the Election the Board will regroup to decide on next steps and inform
the press of the new developments.

Discussion took place concerning the Payne block in the event the bond fails.
Christine Prescott made a motion that in the event the bond does not pass the
Trustees would like to pursue the purchase of the Payne Block for future
development.

Other Old Business

NEW BUSINESS

OTHER NEW BUSINESS

Next meeting: November 16, 2016 at 6:00 PM (early due to Thanksgiving)

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director Date

Rita Henkel, Board representative Date