

Missoula Public Library
BOARD OF TRUSTEES MEETING
November 16, 2016
6:00 PM
MPL Director's Office

ORDER The meeting was called to order at 6:00 by Vice Chair, Kathi Doney

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

OTHER Abe Abramson /Foundation

MINUTES Becky Mosbacher made a motion to accept the October 26, 2016 minutes. Motion carried

CITIZENS COMMENTS – Abe Abramson congratulated the Trustees on the bond election and said he was “tickled to death”.

CLAIMS Will be submitted at the December meeting

STATISTICS Will be submitted at the December meeting

DIRECTOR'S REPORT

-Leads VS 2030 Challenge – discussion took place concerning the differences. Both programs have a sustainable building at the end of the project but Leads has the potential of costing \$150,000 more due to extensive paperwork and a plaque at the end of the project. 2010 Challenge buildings will exceed what is built now by 70%. Honore will ask the Architects for a graph showing the comparison of the two programs so the public can see the difference. When MSR interviewed they said they used the 2030 Challenge in building and that produces a net zero project.

-Polling numbers were considered. It is interesting that where branches were opened since 2005 did not make a difference in the yes votes in those areas.

Unfinished Business

Next Steps

Extend MSR/a&e Contract – Kathi Doney made a motion to extend the Architect Contract through Completion of the Missoula Public Library Project. Motion carried

Other Issues – With the new Financing agreement with the County and the resolution for the agreement, the CFO of the County is the owner's rep and therefore has the ultimate choice of the General Contractor. If a different GC is chosen then we will be paying twice for the services Anderson already performed.

Financing – The Foundation has 2 million in pledges now and they need \$3million cash by November 2017.

Other Old Business

Meeting will take place with Partners and Architects on December 14, 2016, at a&e Architects, beginning at 10:30 AM. It is a video conference with MSR and the schedule moving forward will be decided.

The update and bringing electric up to code in Swan Valley is still moving forward

New chairs will be ordered for the large meeting room.

NEW BUSINESS

OTHER NEW BUSINESS

Next meeting: December 21, 2016 at 6:00 PM date change due to Christmas Holiday

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director Date

Kathi Doney, Board representative Date