

Missoula Public Library
BOARD OF TRUSTEES MEETING
December 21, 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, Becky Mosbacher, Christine Prescott, Matt English and Honore Bray. Excused were Rita Henkel, and Kathi Doney

OTHER

MINUTES Margaret Wafstet made a motion to accept the November 16, 2016 minutes as amended. Motion carried

CITIZENS COMMENTS –

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

STATISTICS Discussion took place and the new format would be better if the line went all the way from the category through the numbers.

DIRECTOR'S REPORT

Food Bank amnesty week provided 991# of food from people with fines.

Jim is rebuilding the network and may want to work on computers on February 19, which would need to be a closed day if he is ready to do updates.

Union negotiations are settled. A 2.5% increase was given to union employees and a \$500 lump sum payment to all full-time employees. Employees who do not work full-time received a lump sum pro-rated to their hours worked. All employees received the lump sum with the exception being administration.

Unfinished Business

Building Project

Financing of Project – The Foundation has 2.7 million of the 5 million needed from private fundraising. They will be working on a bridge loan with the local banks in the near future.

RFQ will be in on January 10, 2017 and the RFP will then be by invitation to the Contractors that met the RFQ requirements.

NEW BUSINESS

ALA and FINRA display “Thinking Money” will be at the library from December 18, 2016 – January 21, 2017.

OTHER NEW BUSINESS

Christine Prescott made a motion to allow the library to close on February 19, 2017, to allow for the Network retrofit. Motion carried

Next meeting: January 25, 2017

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director Date

Rita Henkel, Chair of the Trustees Date