

**Missoula Public Library**  
**BOARD OF TRUSTEES MEETING**  
**March 27, 2017**  
**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, Becky Mosbacher, Matt English, Christine Prescott, and Honore Bray.

**OTHER** Ben Weiss

**MINUTES** Christine Prescott made a motion to accept the February 4, 2017, minutes as presented. Motion carried  
Becky Mosbacher made a motion to accept the February 22, 2017 minutes as presented. Motion carried  
Christine Prescott made a motion to accept the March 7, 2017 minutes as presented. Motion carried

**CITIZENS COMMENTS** – Ben Weiss commented on a survey he did at the library to find out how the staff and public commute to the Library. He determined about 53% of the public drive the others walk, bus or bike. A large majority of the staff bike or take the bus which is uncommon in other city and county offices.

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

**STATISTICS** Discussion took place

#### **DIRECTOR'S REPORT**

The MSC Partner's Sharing Group is discussing one card for Partners. Elizabeth Jonkel prepared a paper to explain the discussion. The Board had discussion and will use the month to think about it and make a decision at the April Board Meeting.  
Tuesday, April 11, 2017 is the first Listening Session with the Architects at 7:00.

#### **Unfinished Business**

**Building Project:** This is the time in the project when all the bells and whistles that were wants rather than needs get sorted out and the final determinations for the project will be decided. The structure will be a little over 100,000 square feet.

**Financing the project:** The Foundation has hit the 3 million dollar mark with private funds.

**Deconstruction of the Payne Property:** Plans for deconstruction are underway. More details as the plan falls into place

**Federation Meeting:** Becky Mosbacher will represent the Trustees at the Federation meeting May 12 and 13 in Big Fork.

#### **OTHER OLD BUSINESS**

**NEW BUSINESS**

**OTHER NEW BUSINESS**

**Next meeting: April 11, 2017**

**ADJOURNMENT**

Respectfully submitted by:

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Honore D. Bray, Director Date

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Rita Henkel, Chair of the Trustees Date