

Missoula Public Library
BOARD OF TRUSTEES MEETING
April 26, 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, Audra Loyal and Honore Bray.

OTHER

MINUTES Becky Mosbacher made a motion to accept the March 27, 2017 minutes.
Motion carried

CITIZENS COMMENTS – NONE

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

STATISTICS Discussion took place

DIRECTOR'S REPORT

The Empower Place (in the new food bank) will be ready to open June 2, 2017. The library popup will be ready for use at that time. The YS Dept. will do story time twice a week and the WOW bus will be there once every other week. This is an exciting time for the Library, spectrUM and the Food Bank.

Elizabeth Jonkel was elected as the President Elect of MLA in May and will become President in 2018. This is a three year term of office. 2017 – 2020.

Unfinished Business

Building Project: The final Environmental Assessment is in the process of being completed. Once it is complete we will have more information on the Payne Block.

Deconstruction of Payne Property: There was an advertisement in the newspaper to get ideas for the Payne Property as it is being deconstructed. We have had two responses to date.

One Card for Partners: The Trustees support users of Partner Libraries holding one active Library Card.

OTHER OLD BUSINESS The June meeting date will remain June 28, 2017

NEW BUSINESS

2018 Budget: The Budget for the 2018-19 Library year was accepted as presented

Staff Training Day: Christine Prescott made a motion to close the Library for Staff Training Day on June 12 or June 18, 2017. Motion carried

OTHER NEW BUSINESS

Next meeting: May 24, 2017

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director Date

Rita Henkel, Chair of the Trustees Date