

**Missoula Public Library**  
**BOARD OF TRUSTEES MEETING**  
**March 28, 2018**  
**6:00 PM**  
**Director's Office**

**ORDER** The meeting was called to order at 6:00 by Vice Chair Matt English

**ROLL CALL** Members present were: Matt English, Audra Loyal, Margaret Wafstet, and Honore Bray. Excused Rita Henkel, and Barbara Berens, and Becky Mosbacher.

**OTHER** Karl Olson, Foundation for Missoula Public Library

**MINUTES** Matt English made a motion to accept the minutes of the February 13, 2018 meeting with one correction. Motion carried

**CITIZENS COMMENTS** –Karl Olson reported that Chris Martison, A&E Architects and Karl had made presentations to the County Commissioners, and the City Council Committee of the Whole on the Fund Raising to date. The Foundation feels very good about the numbers they have so far and are hoping to wrap up by fall. The total in cash and pledges at this time is 3.37 Million raised as of February. Karl also explained the Missoula Gives campaign and encouraged all to attend the fundraiser at Plonk on May 3, at 5:30. Each time you donate \$5 you receive a free cocktail or log on to the Missoula Gives website and donate.

**CLAIMS** Margaret Wafstet made a motion to accept the January and February, 2018 claims as presented. Motion carried.

**STATISTICS** Novelist Stats are being reported different at this time so once Stephen makes a decision on which numbers are the most useful he will revamp the Novelist Stats.

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

The Alley Vacate on the Payne Property has been accepted. Now NW Energy can begin replacing the electric poles in the lot and relocate the feed underground. This supplies electricity to the MCT, the new property of the library and the current Library.

#### **Unfinished Business**

##### **Building Project:**

- **North Western Energy** -As stated in the Director's report the NWE should begin work on the power soon because the Alley Vacate is complete.

**Construction Documents**- Should be completed in the next three months

**Director's Contract** – Honore will contact HR about some of the wording on the document received. An example is the BBC contract rather than the Library Board when by Statue the Library Board is the employer.

#### **OTHER OLD BUSINESS:**

**NEW BUSINESS**

MLA Bozeman- Rita Henkel, the Chair of the MPL Trustees will receive the "Trustee of the Year Award" at MLA on April, 13, 2018, at the Award Dinner in Bozeman.

Tamarack Federation meeting is in Bigfork on May 11 and 12, 2018. Becky Mosbacher is the Chair Elect. If any other trustees want to attend the meeting I need to know so you can register.

**Other New Business**

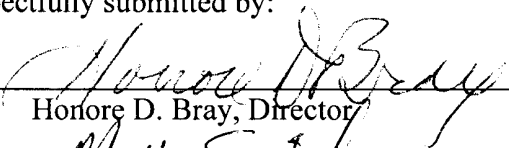
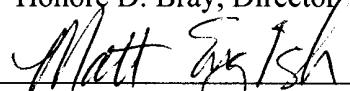
**User Request** - Honore received a letter from a Dr. of one of the users that was trespassed for a year from the library. The trespass was due to six 911 calls from library staff for violent outbursts to the staff and other library users as well as using profanity and bullying others. The user's Dr. requested he be allowed to use the library again because he is in treatment and the library means so much to him. The Trustees denied the request due to the violent nature of the behavior presented in the Library. Once the year is up he is welcome to return to the library as long as he can follow Library Policies, and respect the others in the library.

A motion was made by Margaret Wafstet to maintain the December date to return library privileges. The Library appreciates the efforts the user has taken but due to the long history of user's behavior the date will remain December of 2018. Motion carried

**Next meeting: Wednesday, April 25, 2018 in the Director's Office at 6:00 PM**

**ADJOURNMENT**

Respectfully submitted by:

	<u>4-25-18</u>
Honore D. Bray, Director	Date
	<u>4-25-18</u>
Matt English, Vice Chair of the Trustees	Date