

Missoula Public Library
BOARD OF TRUSTEES MEETING
March 27, 2019
6:00 PM
Director's Office

ORDER The meeting was called to order at 6:00 by Rita Henkel

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

OTHER Jon Sears- A&E Architects, Karl Olson – Foundation for MPL

MINUTES Becky Mosbacher made a motion to accept the minutes of the January 23, 2019 meeting as presented, motion carried. (No February minutes, meeting canceled)

CITIZENS COMMENTS – None

CLAIMS The claims from January and February 2019 were discussed. Margaret Wafstet made a motion to accept the claims as presented. Motion carried.

STATISTICS December, 2018 were discussed.

DIRECTOR'S REPORT

The Sheriff's Office no longer will supply RD's to the Library for Safety and Security at night. Administration, and HR along with the County Attorney, and Risks and Benefits are working on a solution. We will hire On Call Officers with previous experience. They will be a Safety Committee and we will test it for a few months and see how it works.

Families First has moved in with the Library and we will begin programming together. So far it has been a great fit.

The NIH Grant for the climbing structure has arrived and Honore will work with the City and Blake to get the project started. The library is who will have the contract with Blake because it will be a permanent structure in the library. This grant also supplies the live lab furniture which is not permanent and can be taken if spectrUM ever leaves the library.

Terry Payne is gifting the Library Building at 301 E Main to the City. MPL is still required to pay the lease agreement we have with the Payne's until the agreement laps. The City sent a paper over for Rita's signature.

We are still looking for a contact at the Elk Foundation so we can get some information on an Elk Viewing Station on the 3rd floor. If anyone knows anyone please let me know.

Unfinished Business

Building Project- Jon Sears report –

Eclipse Engineering has been a great partner on the new building. Because of the shape of the floors they have lent a great amount of help to the construction of the decking before pouring concrete.

Next week the second floor will be poured in two days. More concrete work for the next couple months. For more progress follow the link below.

<https://www.missoulapubliclibrary.org/grow/>

Fundraising – Karl Olson

The project has hit the Community Building Phase. This includes the 3 Library Leadership Boards. The Library Trustees, the Foundation, and the Friends. Karl handed out packets of materials to help the members help in this phase of the project.

OTHER OLD BUSINESS:

NEW BUSINESS

Partners Lease in the new building-

After reviewing the lease agreement sent by Matt Jennings the members would like Matt to move forward in working with the Partner Organizations.

Other New Business:

Becky Mosbacher will be joining the next two meetings by phone.

Next meeting: Wednesday, April 24, 2019, in the Director’s Office at 6:00 PM

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director Date

Rita Henkel, Chair of the Trustees Date