

Missoula Public Library
BOARD OF TRUSTEES MEETING
March 16, 2010
6:00 P.M.

- ORDER** The meeting was called to order at 6:00 by Chair, Neal Leathers
- ROLL CALL** Members present were: Christine Prescott, Beth Antonopulos, Neal Leathers, Rita Henkel and Honore Bray. Excused were: Brenda Jackson, and Margaret Wafstet
- OTHERS** Karl Olson representing the Library Foundation extended an invitation to the Foundation Fundraiser on May 2, at Café Dolce. 100 tickets will be sold and it will be a very enjoyable evening. Tickets are \$65 and half the amount is tax deductible.
- Marje Doyle, a Reference Librarian at MPL is hosting the Friends of the Library Volunteer Appreciation Breakfast on April 17, at 8:30 AM in the large meeting room. The breakfast allows MPL the opportunity to let others know how much they are appreciated. Invitations will be arriving in the mail. The function is sponsored by the Friends of MPL and it is also their annual meeting.
- MINUTES** Beth Antonopulos made a motion to accept the minutes as presented. Motion passed
- CITIZENS COMMENTS** None
- CLAIMS** Christine Prescott made a motion to accept the claims as presented. Motion carried
- STATISTICS** No questions

DIRECTOR'S REPORT

Written report in packet

Additions:

The HVAC system turned off on two Saturdays in a row. The server room got hot and Jim is watching equipment to see if it fails.

Passport information has arrived. Most of the Reference Librarians, Linette, Joyce, Elizabeth and Honore will be preparing for the online training. Then we will await the materials so we can advertise and move forward. We will collect \$25.00 for each Passport we submit.

Honore will tell Jim that Beth is experiencing some slowness when using the catalog in-house or remotely. Could it be the switch to DSL?

OLD BUSINESS

Long Range Plan Discussion – Board goals will be added to the LRP

Policy – When the Feds show up was Okayed by the Co. Attorney's Office. Beth suggested that staff be aware that with the Feds coming to the library reporters may show up also. This will be on the next staff meeting agenda.

Planning for Library Growth – Honore will make a formal request to the MPL Foundation for payment of the feasibility study.

Coffee Cart – Everything is in place for the Health Department and the City Engineers. The Contractor is waiting for permission to start. The other piece of information is an asbestos study because a hole larger than six square inches will be cut for the doorway.

Director's Evaluation – Will be presented at the April meeting

Other Old Business-

NEW BUSINESS

Meeting Dates – Neal will call with meeting date once he has visited with Margaret.

NEXT MEETING

April 21, 2010

ADJOURNMENT

Respectfully submitted by: _____
Honore D. Bray, Director Date

Board representative: _____
Neal Leathers, Chair Date