

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

Frenchtown High School Branch Library

- ORDER** The meeting was called to order at 6:15 by Chair, Neal Leathers
- ROLL CALL** Members present were: Christine Prescott, Neal Leathers, Brenda Jackson and Honore Bray. Beth Antonopoulos, Rita Henkel and Margaret Wafstet were excused.
- OTHERS** Heather Tone, Branch Library Technician, Steve White High School Librarian and Ann Rebarchik, High School Library Aide
- MINUTES** Christine Prescott made a motion to accept the Minutes of the May, 2010 meeting as corrected. Motion passed
Change Parton Accounts under old business to Patron Accounts.
- CITIZENS COMMENTS**
- CLAIMS** The Board Members appreciated the itemization given to the Claims report. Brenda Jackson made a motion to accept the claims as presented. Motion carried.
- STATISTICS** A more complete list will be included in the July packets.

DIRECTOR'S REPORT

Written report in packet

Additions

Honore has been elected to the MSC Executive Committee to represent the Large Public Libraries.

Mitch Grady has accepted the Director position in Anaconda at the Hearst Free Library and Joyce Doyle will be moving to the East Coast in two weeks. We will be advertising the positions as soon as possible so we can get someone on board and trained before the fall. Joyce will continue to telecommute for the library until we there is someone hired and trained in that position.

More leaking water pipes forced the library to be closed one morning so the plumber could work in Web Alley and we could maintain safety for patrons. Christine Prescott commented that it was the correct decision for the Administration to make.

The School Board will be signing the branch agreement at the July meeting. The branch will open the 1st of September.

OLD BUSINESS

Policy – Christine Prescott made a motion to accept the gift policy as revised. Motion Carried

Planning for Library Growth – A building committee has been selected. There will be a meeting of the committee to get the process started and the schedule will roll out from there. Neal will represent the Board on the committee.

Coffee Cart – Will open next Monday. The area looks great and the cupboards in the large meeting room make the room look much lighter.

Budget 2011 – Take a final look at the budget at the July meeting

Bylaws - Honore is waiting for an answer from the Co. Attorney concerning the voting status of the alternate member.

Other Old Business-

NEW BUSINESS

Fire Door in the garage – The Fire Chief reports that the area where the IT office and the maintenance office are must be walled off from the garage area because there is gasoline in the garage. If the bookmobile and other gasoline equipment are moved from the garage area then the wall and fire door are not necessary. After discussion it was determined to get a bid on the wall and door and then make a decision as to the solution.

Other New Business –

NEXT MEETING

July 21, 2010 at 6:00 PM

ADJOURNMENT

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

Board representative: _____
Neal Leathers, Chair Date