

**Missoula Public Library**  
**BOARD OF TRUSTEES MEETING**  
**April 23, 2012**  
**6:00 PM**  
**Director's Office**

- ORDER** The meeting was called to order at 6:00 by Chair, Neal Leathers
- ROLL CALL** Members present were: Kathryn Doney, Becky Mosbacher, Margaret Wafstet, Neal Leathers and Honore Bray. Christine Prescott and Rita Henkel were excused.
- OTHER** Marje Doyle, Reference Librarian
- MINUTES** Becky Mosbacher made a motion to accept the March 28, 2012 minutes as presented. Motion carried.
- CITIZENS COMMENTS** – Marje reminded the members about the volunteer breakfast on April 28, in the large meeting room.
- CLAIMS** Becky Mosbacher made a motion to accept the March, 2012 claims as presented. Motion carried

**STATISTICS**

**DIRECTOR'S REPORT**

In packets

- May 6, 2012 at 2:00 is the fourth annual writing contest reception
- Honore will sit on the interview committee for the new State-wide projects Librarian
- Elizabeth, Honore and Annie will attend the MSC meeting in Lewistown
- Honore will attend the May 12, Trustee training in Billings
- The Tamarack Federation meeting will take place in Big Fork at the Marina Cay on May 18 & 19. If anyone is interested in attending let Honore know. Christine Prescott will attend as the Chair of the Federation.
- Molly heard from the Big Read grant and has been granted \$16,000 for the program in the fall of 2012
- Honore talked about the possible AG opinion concerning Library Boards and funding. More will come as the opinion progresses.
- University of Montana has two classes that are doing abroad study programs. Honore suggested some Reference staff visit the University and do passports rather than the students trickling in a bit at a time. Marje is going to call the U and get more information.
- Lolo will be changing their summer hours to Tuesday – Thursday from opening at the end of the summer session for the school. The website will have updated information for all the branch summer hours.

**Old Business**

**Planning for Growth**

Nothing new at this time

**Unique Management**

The process continues to move forward and materials continue to be returned.

**Policy review**

Margaret made a motion to amend the library card policy by adding the following: Applicants who use traditionally temporary housing as a permanent full-time or extended place of residence will be registered on a temporary status for 60 days after their application. After 60 days, an orange proof of address

postcard will be mailed to the applicant. Upon timely return of the proof of address postcard, borrowing privileges become permanent. Motion carried

**Other Old Business**

**NEW BUSINESS**

**OTHER NEW BUSINESS**

**Next meeting: May 23, 2012**

**ADJOURNMENT**

Respectfully submitted by:

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Honore D. Bray, Director Date

Board representative:

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Neal Leathers, Chair Date