

Missoula Public Library
BOARD OF TRUSTEES MEETING
August 22, 2012
1:30 Seeley Lake Branch

ORDER The meeting was called to order at 1:30 by Chair, Neal Leathers

ROLL CALL Members present were: Neal Leathers, Christine Prescott, Margaret Wafstet, Rita Henkel and Honore Bray. Becky Mosbacher and Kathi Doney were excused.

OTHER None

MINUTES Neal Leathers made a motion to accept the July 25, 2012 minutes as presented. Motion carried.

CITIZENS COMMENTS –None

CLAIMS
Rita Henkel made a motion to accept the claims as presented. Motion carried.

STATISTICS

DIRECTOR'S REPORT
In packets

UNFINISHED BUSINESS

Planning for Growth
 No formal updates

Budget Update
 Nothing at this time

Election of Officers – Christine Prescott Chair
 Rita Henkel Vice Chair

Other Unfinished Business

NEW BUSINESS

Amnesty Week will take place during National Library Card Sign Up Month in September. The Food Bank will be contacted to see what items are in need.

China in Missoula – MPL will be participating in the event in conjunction with other Missoula Cultural Agencies. We will be hosting events and displays .

Fall Workshop – Jodi, Linette and Honore will be attending Fall Workshop in Billings on September 15, 16, and 17.

Other New Business

Next meeting: September 27th, 2012

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director

Date

Board representative:

Neal Leathers, Chair

Date