

**Missoula Public Library**  
**BOARD OF TRUSTEES MEETING**  
**March 26, 2014**  
**6:00 PM Directors Office**

- ORDER** The meeting was called to order at 6:00 PM by Chair, Rita Henkel
- ROLL CALL** Present were: Christine Prescott, Rita Henkel, Matt English, Becky Mosbacher, Kathi Doney and Honore Bray. Margaret Wafstet excused.
- OTHER** Ed Wetherbee, Jacqueline Quynh, Abe Abramson,
- MINUTES** Becky Mosbacher made a motion to accept the February 19, 2014 minutes as submitted. Motion carried

**CITIZENS COMMENTS** – Abe Abramson attended the meeting on behalf of the Foundation for the Missoula Public Library. He presented information on the Foundation paying for an appraisal on the existing Library Property.

Ed Wetherbee presented the Chair with a packet of information on the Old Saw Mill District. He would like the Board to consider building there if the Mercantile doesn't work out. The property is South of the baseball stadium. There is room for a large commercial building.

**CLAIMS** Christine Prescott made a motion to accept the claims for February 2014 as presented. Motion carried

## **STATISTICS**

### **DIRECTOR'S REPORT**

In Packets

The Foundation Office is not adequate to house the Capital Campaign. The only room available is one of the quiet rooms.

Honore's Schedule will be 8-5 to allow for the needs of the building project.

Board Members please return your pledge cards to Rita

Annie Alger is the recipient of the MLA Support Staff Award for 2014. Annie was nominated by two of her Circulation Department colleagues and is very deserving of this distinction. She will be given the award at MLA conference in Billings.

The bid for the Air Handler Coil is \$7825

## **UNFINISHED BUSINESS**

### **Planning for Growth**

Becky Mosbacher made the motion to move forward with an appraisal of the Library Building at 301 E. Main Street. Motion Carried

The Foundation for the Missoula Public Library will pay for the appraisal by Kembel, Kosena and Company, Inc.

### **Capital Campaign Workshop**

Rita gave a short report on the workshop that took place in Chicago. As we move through the campaign more information will be shared. Rita collected the Trustee's and Library Director's pledge cards.

### **Bike Repair Station**

The planned bike repair station location has moved to the main area on the South side of the building. The grant paying for the equipment states it must be in a high traffic area so the area by the staff doors is not adequate.

**NEW BUSINESS**

**Microsoft IT Academy**

Once more is known there will be a report.

**Foundation Office**

Christine Prescott made a motion to convert 1 quiet room to the office for the Foundation. Motion carried.

**Other New Business –**

**Next meeting: April 23, 2014**

**ADJOURNMENT**

Respectfully submitted by:

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Honore D. Bray, Director Date

Board representative:

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Rita Henkel Date