

**Missoula Public Library**  
**BOARD OF TRUSTEES MEETING**  
**April 23, 2014**  
**6:00 PM Large Meeting Room**

**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, Margaret Wafstet and Honore Bray.

**OTHER** NA

**MINUTES** Becky Mosbacher made a motion to accept the April 23, 2014 minutes as presented. Motion carried

**CITIZENS COMMENTS** – NA.

**CLAIMS** Becky Mosbacher made a motion to accept the claims for April 2014 as presented. Motion carried

**STATISTICS** Discussion took place and Honore will get some answers about a couple items.

**DIRECTOR'S REPORT**

In Packets

Missoula Aging Services collection will be added to MPL's catalog with the location of off-site.

Rita and Honore will have a conference call with JP Williamson on Friday concerning the Merc. He just wants to touch base.

Christine and Honore attended the Tamarack Federation Meeting in Big Fork. Christine highlighted the meeting.

Others in packet

**UNFINISHED BUSINESS**

**Planning for Growth**

A&E Architects are preparing a list of the items that have deteriorated and how much the cost of retrofitting them will be.

No new information from the Building Committee

Rita is setting up a meeting with MCDC later in June

**NEW BUSINESS**

Preliminary Budget – After a presentation of the budget and discussion Margaret Wefstet made a motion to accept the budget as presented. Motion passed and the budget hearing will be June 11, at 3:00 PM

**Other New Business** –

**Next meeting: Tuesday, June 24, 2014**

**ADJOURNMENT**

Respectfully submitted by:

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Honore D. Bray, Director

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Date

Board representative:

\_\_\_\_\_  
Rita Henkel

\_\_\_\_\_  
Date