

Missoula Public Library
BOARD OF TRUSTEES MEETING
August 20, 2014
1:30 Seeley Lake Branch

ORDER The meeting was called to order at 1:30 by Chair Rita Henkel

ROLL CALL Present were: Becky Mosbacher, Kathi Doney, Rita Henkel, Margaret Wafstet, Christine Prescott and Honore Bray. Matt English was excused.

OTHER NA

MINUTES Becky Mosbacher made a motion to accept the July 30, 2014 minutes as corrected. Motion carried

CITIZENS COMMENTS – NA.

CLAIMS Claims will be presented at the September meeting

STATISTICS Will be presented at the September meeting

DIRECTOR'S REPORT

In Packets

The MPL connection to many of the databases from outside the building was down. When we were finally notified by a user Stephen called MSL and the connection was fixed.

UNFINISHED BUSINESS

Planning for Growth

Honore was notified that there was an offer pending on the Mercantile which exceeds the amount we were discussing for the building.

The current location is the only location downtown that is feasible for the Library.

The Historic Tax Credits are off the board but New Markets are still a possibility if we prove the “but for” to MCDC. In order to do that we need to repackage what we do to meet the criteria. Public meeting space, serving the underserved and partnerships is very important to the project.

The Building Committee will meet on August 21, 2014 to regroup.

Coffee Shop

The draft contract was discussed. Once the areas of Term, Rent, Hours of Operation and Dress Code were decided on the draft was sent to the County Attorney for approval.

Long Range Plan 2015-2020

Kathi Doney made a motion to accept the Long Range Plan for 2015-2020. Motion passed

NEW BUSINESS

Food for Fines

Food for Fines will be September 21-27, 2014. The food will again go to the food bank with a list of needed items provided from the food bank. Motion by Christine Prescott motion carried.

Election of Officers

Nominations for Chair – Rita Henkel, Vice Chair – Kathi Doney

A nomination to accept the slate of candidates for FY2014-15 was made by
Becky Mosbacher. Motion carried

Other New Business –

Next meeting: September 24, 2014 in the MPL Directors Office at 6:00 PM

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director Date

Board representative:

Rita Henkel Date