

Missoula Public Library
BOARD OF TRUSTEES MEETING
December 17, 2014
6:00 Director's Office

ORDER The meeting was called to order at 6:00 by Chair Rita Henkel

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

OTHER Caitlin Cople and Bob Funk of Hilltop Public Solutions, Geoff Badenoch and Frank Scariano, Building Committee Representatives.

MINUTES Becky Mosbacher made a motion to accept the November 19, 2014 minutes as presented. Motion carried

CITIZENS COMMENTS – NA.

CLAIMS Kathi Doney made a motion to accept the claims as presented. Motion carried

STATISTICS

DIRECTOR'S REPORT

- In Packets
- Foundation rent agreement is at the County Attorney's office
- Big Read final numbers – 4472 copies of the books were distributed in the community and schools, 83 events took place around Missoula Co and in Drummond, 90 Book Discussions, 1440 people view the different displays around town, 2694 adults participated on average each week, 15,640 Children participated on average each week. Over 25 Local sponsors helped to make this possible.
- Honore passed out the Annual Report which has been shared with the Co. Commission

UNFINISHED BUSINESS

Planning for Growth

- Hilltop Solutions made a presentation concerning a bond issue in 2015 vs 2016. The Board took the information under advisement and will make a decision in the near future.
- Geoff and Frank made a presentation from the building committee. The board discussed the process of interviewing Architects and decided the interviews would take place in a public meeting with the Building Committee and all Trustees present. Becky Mosbacher made a motion to have the Building Committee send the RFQ to potential Architects.
- Honore reported on the progress the Visioning Committee has made. Elizabeth is finalizing the results of the survey. The committee will begin engaging the community in the services they would like at the new library that we don't currently have.
- Kevin sent the Speakers Bureau information to the Trustees prior to the meeting. That committee is getting ready to begin contacting individuals about the library.
- A resolution of the Missoula Public Library Board of Trustees to Establish Policies and Procedures For The Planning For Reimbursement Of The Corpus Of The Foundation For Missoula Public Libraries Investment Account was drafted. Kathi Doney made a motion to accept the resolution as amended. Motion carried.
- Rita Henkel made a report on the December 4, meeting with the Mayor and Co. Commissioners. Honore will continue to supply them with information at her monthly meeting.

ILL Policy Review – tabled

NEW BUSINESS

-Holiday Party is at Paradise Falls, January 11, 2014

Other New Business –

**Next meeting: January 28, 2014 in the MPL Directors Office at 6:00 PM
ADJOURNMENT**

Respectfully submitted by:

Honore D. Bray, Director Date

Board representative:

Rita Henkel Date