

Missoula Public Library
BOARD OF TRUSTEES MEETING
January 28, 2015
6:00 PM
Director's Office

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

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

OTHER Geoff Badenoch, Paul Filicetti

MINUTES Margaret Wafstet made a motion to accept the December 17, 2014 minutes as presented. Motion carried.

CITIZENS COMMENTS -

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

STATISTICS

DIRECTOR'S REPORT

In packets

Foundation Agreement was presented. Vote later in the meeting

Unfinished Business

Planning for Growth

Bond Issue – A motion was made by Rita Henkel to inform the Co. Commissioners of the intent to put a bond issue on the primary election ballot in 2016. The estimated amount is \$25,000,000 with the exact amount determined at a later time. Motion carried. Rita will notify Commissioner Carey on Thursday.

Building Committee Report – Geoff B

The RFQ has been advertised and once they come back the committee will Score the applications for needed qualifications. Once they have completed that process they will set interviews for April.

The interviews will take place on Wednesday, April 22, 2015.

Visioning Committee Report – Honore Bray

A meeting on April 12th with a group of marketing experts will try to form a one line phase to brand this project so the visioning committee can move forward with the focus groups and the dreams for the future survey.

Speakers Bureau – Christine Prescott

Kevin Wallace prepared Talking points for the group. The committee has been assigned individuals to contact to educate about the Library and the project.

Library/Foundation Rental Agreement-

Kathi Doney made a motion to sign the rental agreement with the Foundation for Missoula Public Library. Motion Carried.

ILL Policy – Following Discussion the decision was made for it to remain as is.

Other Unfinished Business

NEW BUSINESS

OTHER NEW BUSINESS

Next meeting: Wednesday, February 25, 2014 at 6:00 PM

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director Date

Board representative:

Rita Henkel Date