

Missoula Public Library
BOARD OF TRUSTEES MEETING
April 22, 2015
6:00 PM
Large Meeting Room

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

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

OTHER None

MINUTES Becky Mosbacher made a motion to accept the March 25, 2015 minutes as presented. Motion carried.

CITIZENS COMMENTS -

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

STATISTICS Notice was drawn to the following database use: Next Reads, Consumer Reports, eBooks and Heritage Quest. The statistics show increased usage.

DIRECTOR'S REPORT

In Board Packet

Unfinished Business

Planning for Growth

Frank Scariano will check references for the Architect firms and report back to Rita and Christine.

Rita will contact the Building Committee and thank them for all the hard work they have completed during the RFQ process. This committee has completed its task.

Other Unfinished Business

NEW BUSINESS

Food For Fines – Christine Prescott made a motion to name June 1-7, 2015 Food For Fines week with the donation of food items going to the Food Bank. Motion carried.

OTHER NEW BUSINESS

Next meeting: Special Meeting – April 29, 2015 in the Director's Office.

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director

Date

Board representative:

Rita Henkel

Date