

LINCOLN COUNTY LIBRARIES  
BOARD OF TRUSTEES  
MINUTES OF MEETING  
220 W. 6<sup>th</sup> St Libby, MT 59923  
April 21, 2016

**Members Present:** Bryan Kaufman, Kate Huntsberger, Rob Dufficy & Marilyn McDougall

**Others Present:** Rick Ball, Chuck Gerheim, JoAnn Gerheim, Margy Nelson, Les Nelson, Erleta Hall.

**Call to Order:** Meeting called to order at 9:03 a.m. by Bryan Kaufman

**Corrections/Additions to the Agenda:** None

**Public comments:** Erleta Hall discussed Troy Friends of the Library landscaping activities at the Troy library.

**Approval of Minutes:** Bryan Kaufman moved to approve the February 2016 minutes. Rob Dufficy seconded. Motion carried.

**Stats:** Statistics were discussed with an emphasis on Troy and Eureka computer/wireless statistics.

**Finances:** Budget was discussed.

**Director's Report:** Memorial for Beth Schweitzer was discussed. Replacing the Libby library's children's computer with the Eureka library's children computer was discussed. Installing a microfilm machine for Eureka was discussed. Critelli Courier Service vote at the May MSC meeting was discussed. Acquiring a county vehicle for crate delivery was discussed. Upcoming trustee meeting at the Tamarack Federation was discussed.

**Additional Issues:** Lowering the proposed mill levy amount was discussed. A special May meeting if necessary to work on the Mill levy was discussed, date and time TBD.

**Personnel:** Meeting was closed at 9:37 a.m. Personnel issues were discussed. Meeting was reopened at 9:58 a.m.

**Meeting Adjourned:** Marilyn McDougall motioned to adjourn the meeting. Bryan Kaufman seconded. Meeting was adjourned at 9:59 a.m.