

LINCOLN COUNTY LIBRARIES
BOARD OF TRUSTEES
MINUTES OF MEETING
318 Dewey Av., Eureka, MT 59917
August 18, 2016

Members Present: Kate Huntsberger, Rob Dufficy, Marilyn McDougall & Barb Hvizdak.

Others Present: Rick Ball, Esther Brandt, Katie Richmond, Evelyn Bergstrom & Chuck Gerheim.

Call to Order: Meeting called to order at 9:00 a.m. by Rob Dufficy

Corrections/Additions to the Agenda: None

Public comments: Katie Richmond discussed the Eureka friends of the library having a booth at the Lincoln County Fair. Chuck Gerheim discussed Libby friends of the library purchases for the Libby library, funding of a memorial for Mary Hebenstreit and reported on lemonade on the lawn.

Approval of Minutes: Kate Huntsberger moved to accept the June 16, 2016 minutes. Marilyn McDougall seconded. Motion carried.

Stats: 2014/15 vs. 2015/16 statistics were discussed.

Finances: Rick Ball stated that the budget process with the County is still not complete.

Director's Report: Rick Ball gave an update on the EPA cleanup at the Troy library.

Additional Issues: Rick Ball stated that the new target date for a mill levy would be Spring 2017.

Personnel: Rick Ball stated Stacy Walenter replaced Kimberly Finley as the Troy librarian and that a part time Page position will be added to the Libby staff.

Meeting Adjourned: Rob Dufficy motioned to adjourn the meeting. Kate Huntsberger seconded. Motion carried. Meeting was adjourned at 9:21 a.m.