

LINCOLN COUNTY LIBRARIES  
BOARD OF TRUSTEES  
MINUTES OF MEETING  
Troy, MONTANA  
December 17, 2015

**Members Present:** Kate Huntsberger & Marilyn McDougall

**Others Present:** Rick Ball, Larry Hebenstreit, Erleta Hall, Chuck Gerheim, JoAnn Gerheim, Malia Bennett, Susie Rice, Les Nelson.

**Call to Order:** Meeting called to order at 9:05am by Kate Huntsberger

**Corrections/Additions to the Agenda:** Due to lack of quorum the meeting was adjourned.

**Public comments:** N/A

**Approval of Minutes:** N/A

**Stats:** N/A

**Finances:** N/A

**Director's Report:** N/A

**Additional Issues:** N/A

**Personnel:** N/A

**Meeting Adjourned:** Kate Huntsberger adjourned the meeting at 9:15am