

LINCOLN COUNTY LIBRARIES
BOARD OF TRUSTEES
MINUTES OF MEETING
TROY, MONTANA
December 20, 2014

Members Present: Bryan Kaufman, Kate Huntsberger, Beth Schweitzer & Marilyn McDougall

Others Present: Rick Ball, Marge Miller, Jasmine Allen, Mary Hebenstreit, Mailia Bennett, Margy nelson, Les nelson, Chloe Adamson, Patty Lauer, Jo Ann Gerheim, Chuck Gerheim, Larry Hebenstreit, Erleta Hall, Judy Williams, Renee Giuserl, Mary Jane Courtney, Roger Larson, Elaine Hammin, Jackie Reichert.

Call to Order: Meeting called to order at 11:00 AM by Bryan Kaufman

Corrections/Additions to the Agenda: None

Public comments: Chuck Gerheim made a presentation on volunteer activities. Les Nelson commented on an email to the school superintendant from the library director concerning the Asa Wood elementary site.

Approval of Minutes: Kate Huntsberger motioned to accept the minutes from the last board meeting as read. Beth Schweitzer seconded. Motion carried.

Stats: Branch statistics were discussed.

Finances: The budget was discussed.

Director's Report: Future funding options were discussed. Bryan Kaufmann made a motion to table discussion on "items for 2015" and "branch updates". Marilyn McDougall seconded. Motion carried.

Policies and Procedures: Discussion was held on reviewing and updating the current Policies and Procedures.

New Business: Concerned Citizen's Presentation was acknowledged and discussed. Bryan Kaufmann made a motion to table discussion on "volunteer guidelines/policies" and discussion on citizen/board communication system". Beth Schweitzer seconded. Motion carried.

Other Business: Next meeting will be schedule in March and held in Eureka. The specific date, time and location to be determined.

Personnel: Due to privacy concerns, the meeting was closed at 12:49pm and moved to the Libby library. Discussion of personnel issues began at 1:19pm and continued until adjournment of meeting.

Meeting Adjourned: Bryan Kaufmann made a motion to adjourn the meeting. Beth Schweitzer seconded. Motion carried. Meeting adjourned at 1:52pm.