

LINCOLN COUNTY LIBRARIES
BOARD OF TRUSTEES
MINUTES OF MEETING
LIBBY, MONTANA
December 5, 2013

Members Present: Bryan Kaufman, Jennifer Seifert, Kate Huntsberger & Beth Schweitzer

Others Present: Rick Ball, Maureen Farrell and Chuck Gerheim

Call to Order: Meeting called to order at 10:13 AM by Bryan Kaufman

Corrections/Additions to the Agenda: None

Public comments: None

Approval of Minutes:

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

Stats:

Monthly statistics no longer needed to be submitted to the state each month. All visits to the library website will be included in the monthly statistics.

Finances:

Nothing to report

Director's Report:

Library Move/Fundraising: The library will ask the school board for an extension to the Asa Wood contract in order to allow more time for fundraising efforts. The door counters in all three branches are broken and need to be replaced. The monthly number of patron visits may be off from prior months as counting is being done manually until the new counters are installed.

Branch Library Updates:

Libby: New personnel updates were discussed.

Troy: New personnel updates were discussed.

Eureka: Placement of the new library sign was discussed.

Other Business:

Discussion was held about using a collection agency to recoup money from overdue and/or lost materials. A decision was tabled until the next board meeting. Policy revision concerning delinquent patrons was discussed. A draft will be submitted for approval at the next board meeting. Implementation of an "amnesty month" was discussed.

Meeting Adjourned:

Kate Huntsberger moved to adjourn the meeting. Beth Schweitzer seconded the motion. Motion carried. Meeting adjourned at 11:20 AM.