

LINCOLN COUNTY LIBRARIES
BOARD OF TRUSTEES
MINUTES OF MEETING
FEBRUARY 17, 2012

Members Present: Bev Pezzelle, Bryan Kaufman, Jennifer Seifert and Beth Schweitzer

Members Absent: Kate Huntsberger

Others Present: Rick Ball and Sarah Daviau

Call to Order: Meeting called to order at 4:04 PM by Bryan Kaufman.

Corrections/Additions to the Agenda: None

No public comments.

Approval of Minutes: In the last paragraph of the minutes, spelling of Huntsberger and Pezzelle are incorrect. J. Seifert motioned to accept the minutes as amended. B. Pezzelle seconded. Unanimously carried.

Stats: As no budget was provided in the packets, discussion of the budget will proceed at the next meeting.

Director's Report: B. Kaufman welcomed R. Ball, Lincoln County's new library director and encouraged him to contact board members with any questions that may arise. Bryan said he was going to respond to the letter, but has not done so. If they hear back from her, Bryan will respond then.

Personnel: B. Kaufmann thanked S. Daviau for her service and for stepping up during the Director search. He wished her well in her new position in Virginia.

S. Daviau reminded the board members that a new board representative must be chosen for the Tamarack Federation meeting at Big Fork in May. B. Kaufman said he would put out an email asking for volunteers.

B. Pezzelle moved to adjourn the meeting. J. Seifert seconded the motion. Motion carried.

Meeting adjourned at 4:22 PM.