

LINCOLN COUNTY LIBRARIES
BOARD OF TRUSTEES
MINUTES OF MEETING
66121 MT Hwy 37, Eureka, MT 59917
February 18, 2016

Members Present: Bryan Kaufman, Kate Huntsberger, Rob Dufficy & Marilyn McDougall

Others Present: Rick Ball, Katie Richmond, and via video conferencing system - Chuck Gerheim, JoAnn Gerheim, Margy Nelson, Susan Horelick, Susie Rice.

Call to Order: Meeting called to order at 9:07 a.m. by Bryan Kaufman

Corrections/Additions to the Agenda: None

Public comments: Susie Rice asked about the status of the applications for the Clerk I and Page I positions at the Libby library. Rick Ball informed her that the applications had been received and that chosen applicants were being scheduled for interviews.

Approval of Minutes: Kate Huntsberger moved to approve the December 2015 minutes. Marilyn McDougall seconded. Motion carried. Bryan Kaufman made a spelling correction to the October 2015 minutes. Marilyn McDougall moved to approve the minutes as corrected. Rob Dufficy seconded. Motion carried.

Stats: Statistics were discussed with an emphasis on children's afterschool programming statistics.

Finances: Budget was discussed. Bryan Kaufman moved to accept the budget as discussed. Marilyn McDougall seconded. Motion carried.

Director's Report: Discussed Eureka library front walk repairs and property behind Eureka library for possible expansion.

Additional Issues: Mill levy was discussed. Marilyn McDougall moved to present mill levy request to commissioners. Bryan Kaufman seconded. Motion carried.

Personnel: Meeting was closed at 9:40 a.m. Personnel issues were discussed. Meeting was reopened at 9:59 a.m.

Meeting Adjourned: Kate Huntsberger motioned to adjourn the meeting. Rob Dufficy seconded. Meeting was adjourned at 10 a.m.