

LINCOLN COUNTY LIBRARIES
BOARD OF TRUSTEES
MINUTES OF MEETING
220 W. 6th St Libby, MT 59923
January 12, 2017

Members Present: Kate Huntsberger, Rob Dufficy, Russ Barnes

Others Present: Rick Ball, Les Nelson, Margy Nelson, Larry Hebenstreit, Roger Larson, Chuck Gerheim, Jo Ann Gerheim, Malia Bennett, Lynn Zimmerman.

Call to Order: Meeting called to order at 9:08 a.m. by Rob Dufficy

Corrections/Additions to the Agenda: None

Public comments: Lynn Zimmerman announced the new Libby friends of the library officers: Susan Horelick – President, Lynn Zimmerman – Vice President, Malia Bennett – Secretary, Chuck Gerheim – Treasurer. Chuck Gerheim discussed Libby friends of the library mission statement and financial contributions. Chuck asked that the financial support summary be added to the minutes. Les Nelson discussed periodicals at the Libby library.

Approval of Minutes: Kate Huntsberger moved to accept the October 20, 2016 minutes. Russ Barnes seconded. Motion carried.

Stats: Statistics were discussed.

Finances: Budget was discussed.

Director's Report: There were no Branch updates to discuss.

Additional Issues: Rick Ball informed the Board that the County has assigned a vehicle to the library. Bylaw changes were reviewed. Russ Barnes made a motion to approve the changes to the bylaws. Kate Huntsberger seconded. Motion carried.

Personnel: There were no staffing or administrative issues to discuss.

Meeting Adjourned: Rob Dufficy motioned to adjourn the meeting. Kate seconded. Motion carried. Meeting was adjourned at 9:37 a.m.

LIBBY FRIENDS OF THE LIBRARY

SELECTED LIBRARY SUPPORT FINANCIAL SUMMARY (2011-2016)

<u>Subject</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
			\$\$			
Book Discussion (with book kits)	46	20	85	144		152
Summer Reading (prizes, books)	407	115	394	429	399	148
Adopt a Magazine	200	199	402	500	444	600
Poetry programs (prizes, judge)			120	95		100
Book Page			240	240	240	240
Staff Support (gifts, meals, applicants)		271	159	103	145	16
Western News microfilm		103		130		195
<u>One-time approvals of special items</u>						
Kids: Train table	171					
Computer Desk	188					
World Book Encyclopedia					999	
Kitchen setup in kids room						200
Books: Unspecified	202					
MT2GO E-books	500					
Health Collection		209				
Calvi Collection for Reference					484	
Computer Headphones	195					
Front Desk TV & Bracket	294					
Tip/roll Ad Signs		436				
Projector			561			
Label Printer			292			
DVD/Disk Renewer (+ supplies)			1645	239	276	
Non-fiction DVDs				298		
Microfiche Machine					3800	
Book Inventory Counter					201	
Memorial Construction						1536
Audio Leasing Program						974

Note that Lemonade on the Lawn is excluded, and several other Friends' activities are not shown. Other activities include flowers, special programs, lecture sponsorships, etc. So total support modestly exceeds the sum of individual items in any given year and for the six-year period.

Prepared by Chuck Gerheim, 12/2016.