

LINCOLN COUNTY LIBRARIES
BOARD OF TRUSTEES
MINUTES OF MEETING
LIBBY, MONTANA
July 11, 2013

Members Present: Bev Pezzelle, Jennifer Seifert & Kate Huntsberger

Others Present: Rick Ball, Maureen Farrell and Chuck Gerheim (Volunteer & Friend of the Library)

Call to Order: Meeting called to order at 10:24 AM by Jennifer Seifert

Corrections/Additions to the Agenda: None

Public comments:

Chuck Gerheim submitted feedback concerning the initial Asa Wood presentation. Chuck suggested adding a "benefits to the community" slide and a "timeline of events" slide.

Approval of Minutes:

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

Stats:

No comments were made.

Finances:

Rick reported that the FY 2013-2014 budget negotiations are ongoing. The projection is that the budget will remain the same as the last fiscal year. Currently the county shows a slight increase in the library's budget. This is not expected to remain. Last year's budget was not finalized by the county until October.

Director's Report:

Library Move: Initial Asa Wood presentation was made for Board members and guest's feedback. Another Asa Wood presentation is scheduled for a test group July 16, 2013 at the Libby school administration building. The library website is being upgraded. Some new features on the website will include a scrolling banner on the homepage, new tabs and links to other social media such as Twitter, Facebook, YouTube, Pinterest and PayPal for donations. No launch date for the new website was given. The vision for the new library is for it to be a library information and technology center combined with a community center.

Future library design and function elements were discussed including the location of the community organizations, gym use, linking future library programs and outreach efforts with community groups such as the community garden, Koats for Kids and the food pantry.