

The initial construction cost estimate for the new library is four million dollars. Planned funding sources will include private/corporate donations for cash, stock, real estate and in-kind (materials and labor) donations. Additional planned funding will include grants.

Fundraising strategy was discussed, including developing fundraising and marketing teams in Libby, Eureka, and Troy. A gubernatorial visit in support of the new library was also discussed. The visit to Libby is tentatively scheduled for September, but may change depending on the governor's schedule.

Branch Library Updates –

Libby: Anna Doyle, Collection Management Librarian is leaving in August for a position in Illinois as a Children's Collection Manager. The current hiring freeze has been lifted so a replacement can be hired in Anna's absence. A job position announcement will be posted & advertised for 2 weeks.

Foundation/Friends of the Library Update:

A presentation for the Asa Wood renovations will be scheduled in August. New members need to be recruited to help build up the Foundation & the Friends of the Library.

Troy: The part time position for Troy has been put on hold due to a hiring freeze.

Eureka: The new building mural has been completed. The mural covers the front & then wraps around the side of the building.

Other Business:

Kate Huntsberger updated the board on the Trustee Conference in May 2013. A tour was given of the Flathead County Library in Kalispell. The state is trying to put an emphasis in making all libraries a community place for the public.

Bev Pezzelle moved to adjourn the meeting. Kate Huntsberger seconded the motion. Motion carried. Meeting adjourned at 12:05 PM. Next meeting scheduled for September 25, 2013 at the Troy Library.