

LINCOLN COUNTY LIBRARIES  
BOARD OF TRUSTEES  
MINUTES OF MEETING  
LIBBY, MONTANA  
July 31, 2015

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

**Others Present:** Rick Ball, Chloe Adamson, Mary Hebenstreit, Larry Hebenstreit, Marilyn Bowden, Erleta Hall, Cheryl Stern, Chuck Gerheim, JoAnn Gerheim, Malia Bennett, Susan Horelick, Les Nelson, Margy Nelson.

**Call to Order:** Meeting called to order at 11:06am by Bryan Kaufman

**Corrections/Additions to the Agenda:** None

**Public comments:** JoAnn Gerheim read statement about trustee absenteeism from board meetings. Chuck Gerheim reported on volunteer work hours at the Libby library. Mary Hebenstreit requested more details of board meetings be reflected in minutes. Bryan Kaufmann thanked everyone for their comments.

**Approval of Minutes:** Kate Huntsberger motioned to accept the minutes from the last board meeting. Rob Dufficy seconded. Motion carried.

**Stats:** Circulation statistics were discussed.

**Finances:** Submitted budget and line item amounts were discussed. Kate Huntsberger moved to accept line items. Marilyn McDougall seconded. Motion carried.

**Director's Report:** Dress code for library staff was discussed. Bryan Kaufman moved to accept current county dress code for the libraries. Marilyn McDougall seconded. Motion carried.

**Additional Issues:** Trustees nominated Bryan Kaufman to serve as Board Chair for the upcoming 2015/2016 fiscal year. Next meeting will be scheduled for Troy if circumstance allows. The specific date, time and location are to be determined.

**Personnel:** No personnel issues were discussed.

**Meeting Adjourned:** Bryan Kaufman motioned to adjourn the meeting. Rob Dufficy seconded. Motion carried. Meeting was adjourned at 11:29am.