

LINCOLN COUNTY LIBRARIES
BOARD OF TRUSTEES
MINUTES OF MEETING
220 W. 6th St Libby, MT 59923
June 16, 2016

Members Present: Bryan Kaufman, Kate Huntsberger, Rob Dufficy & Barb Hvizdak.

Others Present: Rick Ball, Robin Ball, Chuck Gerheim, Margy Nelson, Les Nelson, Erleta Hall, Susan Horelick, Larry Hebenstreit.

Call to Order: Meeting called to order at 9:02 a.m. by Bryan Kaufman

Corrections/Additions to the Agenda: None

Public comments: Chuck Gerheim discussed Libby friends of the library activities including lemonade on the lawn and book donations.

Approval of Minutes: Rob Dufficy moved to accept the April 21, 2016 and the May 31, 2016 minutes. Kate Huntsberger seconded. Motion carried.

Stats: Statistics were discussed.

Finances: Budget was discussed.

Director's Report: There were no branch library reports.

Additional Issues: Mill levy was discussed. Kate Huntsberger reported on the Tamarack Federation meeting. Discarding weeded audio cassette and VHS tapes was discussed. The memorial presentation for Beth Schweitzer was discussed. Rob Dufficy was elected board chair for the upcoming year. Kate Huntsberger was elected vice-chair for the upcoming year.

Personnel: No personnel issues were discussed.

Meeting Adjourned: Rob Dufficy motioned to adjourn the meeting. Kate Huntsberger seconded. Meeting was adjourned at 9:31 a.m.