

LINCOLN COUNTY LIBRARIES
BOARD OF TRUSTEES
MINUTES OF MEETING
LIBBY, MONTANA
June 24, 2014

Members Present: Bryan Kaufman, Kate Huntsberger, Beth Schweitzer & Marilyn McDougall (newly appointed board member replacing Jennifer Seifert)

Others Present: Rick Ball, Maureen Farrell, Chuck Gerheim, Larry Hebenstreit (Libby Friend of the Library), & Erleta Hall (Troy Friends of the Library)

Call to Order: Meeting called to order at 10:03 AM by Bryan Kaufman

Corrections/Additions to the Agenda: None

Public comments: None

Approval of Minutes: Beth Schweitzer motioned to accept the minutes from the last board meeting as read. Kate Huntsberger seconded. Motion carried.

Stats: Branch statistics were discussed.

Finances: The budget was discussed.

Director's Report: A proposal have been given to the County Commissioners to have the library form its own library district. The benefits & challenges of forming a library district were presented to the board. The process to start the discussion of forming a library district will probably take place in January 2015.

Rick reported on the Tamarack Federation meeting that he & Kate Huntsberger attended. Rick stated that the meeting was a good learning opportunity & suggested that all library trustees possibly attend the meeting in 2016.

Branch Library Updates:

Libby: Branch updates were discussed.

Troy: Branch updates were discussed.

Eureka: Branch updates were discussed.

Personnel: Personnel issues were discussed. (Meeting was closed)

Other Business: (Meeting was opened) Bryan Kaufman motioned to accept the policy change regarding displays. Beth Sweitzer seconded. Vote was unanimous by all board members. Policy change accepted and passed.

Bryan Kaufman motioned to elect a new Vice Chair to replace Jennifer Seifert. Kate Huntsberger volunteered for the position. Beth Sweitzer motioned to accept the appointment. Marilyn McDougall seconded. Vote was unanimous by all board members.

Meeting Adjourned: Beth Schweitzer moved to adjourn the meeting. Kate Huntsberger seconded the motion. Motion carried. Meeting adjourned at 10:38 AM.