

LINCOLN COUNTY LIBRARIES
BOARD OF TRUSTEES
MINUTES OF MEETING
318 Dewey Av., Eureka, MT 59917
March 16, 2017

Members Present: Kate Huntsberger, Rob Dufficy, Russ Barnes, Marilyn McDougall, Barb Hvizdak

Others Present: Rick Ball, Katie Richmond, Esther Brandt.

Call to Order: Meeting called to order at 9:00 a.m. by Rob Dufficy

Corrections/Additions to the Agenda: None

Public comments: None

Approval of Minutes: Russ Barnes moved to accept the January 12, 2017 minutes. Kate Huntsberger seconded. Motion carried.

Stats: Rick said he was adding crate delivery statistics to the monthly statistic sheets.

Finances: Rick said he was adding \$1,500 to the next budget to cover the expense of the delivery vehicle.

Director's Report: Rick said the Troy library is getting a new sign.

Additional Issues: Policy and Procedures were discussed. Russ Barnes moved to accept the policies and procedures. Kate Huntsberger seconded. Motion carried.

Personnel: Administrative issues were discussed.

Meeting Adjourned: Rob Dufficy motioned to adjourn the meeting. Kate Huntsberger seconded. Motion carried. Meeting was adjourned at 9:25 a.m.