

LINCOLN COUNTY LIBRARIES  
BOARD OF TRUSTEES  
MINUTES OF MEETING  
EUREKA, MONTANA  
March 17, 2015

**Members Present:** Bryan Kaufman, Kate Huntsberger, Beth Schweitzer & Marilyn McDougall

**Others Present:** Rick Ball, Malia Bennett, Chuck Gerheim, JoAnn Gerheim, Larry Hebenstreit, Mary Hebenstreit, Susan Horelick, Sharon Mills, Les Nelson, Margy Nelson, Susie Rice, Katie Richmond.

**Call to Order:** Meeting called to order at 4:29pm by Bryan Kaufman

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

**Public comments:** Susie Rice read a statement concerning Board by-laws. Susan Horelick made a request to see consultant plans. Chuck Gerheim requested that the September 2014 minutes be amended to omit his affiliation with the Friends of the Library organization. Mary Hebenstreit requested that board meeting notices/agendas and meeting minutes be posted on the library's website.

**Approval of Minutes:** Minutes were adjusted to correct misspelled names of public observers. Kate Huntsberger motioned to accept the minutes from the last board meeting as corrected. Beth Schweitzer seconded. Motion carried.

**Stats:** Circulation statistics were discussed.

**Finances:** Non-tax income (miscellaneous funds) from State and Federation were discussed. E-rate grant changes were discussed.

**Director's Report:** Branch library issues were discussed.

**Policies and Procedures:** Discussion was held concerning the progress of reviewing and updating the current Policies and Procedures.

**New Business:** A Board training opportunity in April was discussed. Marilyn McDougall will attend the Tamarack Federation meeting in May.

**Other Business:** Next meeting will be scheduled for Libby. The specific date, time and location are to be determined.

**Personnel:** Due to privacy concerns, Kate Huntsberger moved to close the meeting. Marilyn McDougall seconded. Motion carried. The meeting was closed at 5:14pm. The meeting was reopened at 5:43pm.

**Meeting Adjourned:** Kate Huntsberger made a motion to adjourn the meeting. Marilyn McDougall seconded. Motion carried. Meeting adjourned at 5:44pm.