

LINCOLN COUNTY LIBRARIES
BOARD OF TRUSTEES
MINUTES OF MEETING
EUREKA, MONTANA
MARCH 28, 2013

Members Present: Bev Pezzelle, Beth Schweitzer, Jennifer Seifert & Bryan Kaufman

Others Present: Rick Ball and Maureen Farrell

Call to Order: Meeting called to order at 10:55 AM by B. Kaufman

Corrections/Additions to the Agenda: None

No public comments.

Approval of Minutes: Some corrections to January 24, 2013 minutes regarding the following: the mural being done at the Eureka Branch Library – completion should take place in the summer not the spring. Also Patrick Pezzelle is not a member of the committee that was formed to consider the potential move of the library to Asa Wood School. The spelling error for Helena was noted. B. Pezzelle motioned to accept the minutes from the last board meeting as read. B. Schweitzer seconded. Motion carried.

Stats: There was a slight decrease in the amount of wireless users noted in Libby.

Finances: For the upcoming fiscal year, it was reported that the budget may be cut by the county. If that happens, Rick will ask if any cut monies can be set aside in a separate account to possibly be given back to the library if not needed for another department. Rick also pointed out that it was requested by the county for the library to watch spending when he was hired on which has been done. A preliminary budget for the upcoming fiscal year has been submitted to the county.

Director's Report: Library Move – commitments (draft #4 in process). On April 3, 2013, Rick will be going in front of the county & on April 15th he will go in front of the school board for signatures approving the library move. A donation website will be started when the approval signatures are received. An agreement has been made that the library will assume financial responsibility for the Asa Wood site when construction begins in approximately two years (May 2015). Until then, the school district will continue to maintain the property. The community garden is scheduled to begin using a portion of the exterior property at the Asa Wood site.

Fundraising ideas for the library move: pens/key chains to be given away in receipt of donations, tree of life, walkway bricks, 5K walk/run, raffles/auctions, and benefactor name of the library.