LINCOLN COUNTY LIBRARIES
BOARD OF TRUSTEES
MINUTES OF MEETING
MAY 10, 2012

Members Present: Bev Pezzelle, Bryan Kaufman, Jennifer Seifert and Beth Schweitzer, Kate Huntsberger

Others Present: Rick Ball and Maureen Farrell

Call to Order: Meeting called to order at 9:30 AM by Bryan Kaufman.

Corrections/Additions to the Agenda: None

No public comments.

Approval of Minutes: B. Schweitzer motioned to accept the minutes from the last board meeting as read. J. Seifert seconded.   Motion carried.

Stats: Board was informed that the informational, procedural and directional questions for Libby normally seen on the statistic report were not kept up to date due to the lack of staff & medical situation for Maureen Farrell during the month of February & March.

Finances: Rick discussed preliminary budget requirements for fiscal 2012-2013. Rick will put in a request of $411,225 for this upcoming fiscal year. Rick is looking to keep Lynn Zimmerman at full time hours which will require about $20,000.00 to cover salary for the additional hours.

The board was informed of monies that had been paid from the library budget for that last 3 years for the Airport Snow Removal building at the Eureka Airport. The building was added in error to the Eureka Library Lincoln Electric account on September 16, 2008. The total funds paid by the library in that time frame were $3430.46.

Discussed the fiscal relationship & responsibilities of the Board of Directors and the County Commissioners regarding overtime & comp time issues.

K. Huntsberger motioned to accept the financial report as read. B. Schweitzer seconded.

Director's Report: Summer reading program – the library is participating in the "Dream Big" Read for this summer. Unfortunately the Big Read program for this year the library will be unable to participate because registration for the program was due prior to Rick's arrival.

Rick gave a report on the Montana Shared Library Conference. In his opinion it was not money well spent & felt the conference could have been done by webinar.