

LINCOLN COUNTY LIBRARIES  
BOARD OF TRUSTEES  
MINUTES OF MEETING  
LIBBY, MONTANA  
May 12, 2015

**Members Present:** Bryan Kaufman, Kate Huntsberger, Russ Barnes, 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, Roger Larson, Elaine Homme, P. Seaford, Marcia Jacky, Chloe Adamson, Patty Lauer, Dave Harmon.

**Call to Order:** Meeting called to order at 5:29pm by Bryan Kaufman

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

**Public comments:** Chuck Gerheim representing the Libby Friends of the Library read a statement concerning the relationship between the Libby Friends of the Library and the Libby Library. Les Nelson read a statement concerning closing the board meetings when discussing personnel issues.

**Approval of Minutes:** Marilyn McDougall motioned to accept the minutes from the last board meeting. Kate Huntsberger seconded. Motion carried.

**Stats:** Circulation statistics were discussed.

**Finances:** Budget was discussed. Russ Barnes motioned to accept the budget. Kate Huntsberger seconded. Motion carried.

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

**Additional Issues:** Trustees were given the submitted information from trustee candidates for review. Next meeting will be scheduled for Libby. The specific date, time and location are to be determined.

**Personnel:** No personnel issues were discussed.

**Meeting Adjourned:** Russ Barnes made a motion to adjourn the meeting. Marilyn McDougall seconded. Motion carried. Meeting adjourned at 6:04pm.