

LINCOLN COUNTY LIBRARIES
BOARD OF TRUSTEES
MINUTES OF MEETING
207 N. 3rd St., Troy, MT 59935
May 18, 2017

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

Others Present: Rick Ball, Chuck Gerheim, Jo Ann Gerheim, Malia Bennett.

Call to Order: Meeting called to order at 9:03 a.m. by Rob Dufficy

Corrections/Additions to the Agenda: None

Public comments: Chuck Gerheim discussed the Mary Hebenstreit Memorial Garden Presentation June 7, 2017 at 11:45 a.m. at the Libby library. Mr. Gerheim invited the board to attend.

Approval of Minutes: Marilyn McDougall moved to accept the March 16, 2017 minutes. Kate Huntsberger seconded. Motion carried.

Stats: Crate statistics were discussed.

Finances: The budget was discussed.

Director's Report: Eureka automatic door opener is being repaired. Interbel installed a fiber optic data trunk to the library and has offered to purchase three new computers for the Eureka library. Troy library sign was repaired and the Troy Friends of the Library landscaped the exterior of the library.

Additional Issues: Marilyn McDougall discussed the Tamarack Federation meeting she attended. Board Officers were selected. Marilyn McDougall moved that Rob Dufficy be Chairperson. Kate Huntsberger seconded. Motion carried. Barb Hvizdak moved that Kate Huntsberger be Vice-Chairperson. Marilyn McDougall seconded. Motion carried.

Personnel: Administrative issues were discussed.

Meeting Adjourned: Rob Dufficy adjourned the meeting at 9:41 a.m.