

LINCOLN COUNTY LIBRARIES  
BOARD OF TRUSTEES  
MINUTES OF MEETING  
LIBBY, MONTANA  
May 26, 2015

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

**Others Present:** Rick Ball, Bob Henline, Rob Dufficy, Fred Henke, Chuck Gerheim, JoAnn Gerheim, Malia Bennett, Susan Horelick, Les Nelson, Margy Nelson, Susie Rice, David Harman, Robert Gillespie, Diana Gillespie.

**Call to Order:** Meeting called to order at 10:04am by Bryan Kaufman

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

**Public comments:** David Harman congratulated the library board and the library director and made comments concerning the future of the libraries.

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

**Stats:** Circulation statistics were not discussed.

**Finances:** Budget was submitted to county.

**Director's Report:** Brief report was given concerning the Tamarack Federation meeting and future presentation by Ronan library concerning a library district.

**Additional Issues:** Trustee applicants Chuck Gerheim, Bob Henline, Fred hence and Rob Dufficy provided brief oral introductions and motivation for wanting to be on the board of trustees. A vote was taken and Rob Dufficy was selected by the trustees as the new trustee pending county commissioner approval. Next meeting will be scheduled for Troy if circumstance allows. 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. Kate Huntsberger seconded. Motion carried. Meeting adjourned at 10:36am.