

LINCOLN COUNTY LIBRARIES
BOARD OF TRUSTEES
MINUTES OF MEETING
220 W. 6th St Libby, MT 59923
May 31, 2016

Members Present: Bryan Kaufman (via telephone), Kate Huntsberger, Russ Barnes, Rob Dufficy & Marilyn McDougall

Others Present: Rick Ball, Chuck Gerheim, JoAnn Gerheim, Margy Nelson, Les Nelson, Erleta Hall, Larry Hebenstreit, Susan Horelick, Malia Bennett and Barb Hvizdak.

Call to Order: Meeting called to order at 9:00 a.m. by Kate Huntsberger

Corrections/Additions to the Agenda: None

Introductions and Open Time for Public Comment: Barb Hvizdak applicant for the Eureka board position introduced herself and discussed why she is applying for a board position. Chuck Gerheim applicant for the Libby board position introduced himself and discussed why he is applying for the board position.

Libby and Eureka Representative Trustee Vote: Russ Barnes moved to elect Barb Hvizdak as the Eureka representative. Rob Dufficy seconded. Motion carried, the vote was unanimous 5-0. Barb Hvizdak is the presumptive selectee pending Commissioner affirmation. Kate Huntsberger recused herself from the Libby vote. Russ Barnes moved to elect Kate Huntsberger as the Libby representative. Marilyn McDougall seconded. Motion carried, the vote was unanimous 4-0. Kate Huntsberger is the presumptive selectee pending Commissioner affirmation.

Other Business: Rick asked the trustees to review and sign the letter to the Commissioners pertaining to the Board's selection of trustees.

Meeting Adjourned: Kate Huntsberger motioned to adjourn the meeting. Rob Dufficy seconded. Meeting was adjourned at 9:11 a.m.