

LINCOLN COUNTY LIBRARIES
BOARD OF TRUSTEES
MINUTES OF MEETING
Troy, MONTANA
October, 2015

Members Present: Bryan Kaufman, Kate Huntsberger, Russ Barnes, Rob Dufficy & Marilyn McDougall

Others Present: Rick Ball, Mary Hebenstreit, Larry Hebenstreit, Marilyn Bowden, Erleta Hall, Cheryl Stern, Chuck Gerheim, JoAnn Gerheim, Malia Bennett, Susan Horelick, Les Nelson, Margy Nelson, Judy Williams, Gary Huntsberger.

Call to Order: Meeting called to order at 10:01am by Bryan Kaufman

Corrections/Additions to the Agenda: None

Public comments: Chuck Gerheim reported on volunteer work hours at the Libby library and book donations. Mary Hebenstreit requested that the board read the previous meeting minutes aloud and copies be made for public attendees. Bryan Kaufman thanked everyone for their comments.

Approval of Minutes: Bryan Kaufman motioned to accept the minutes from the last board meeting. Rob Dufficy seconded. Motion carried.

Stats: Circulation statistics were discussed. Kate Huntsberger suggested that the libraries send notices to local businesses whenever the libraries referred patrons to them in order to make businesses aware of the local marketing impact the libraries have in our communities.

Finances: Current budget line item amounts were discussed. Marilyn McDougall moved to accept line items. Russ Barnes seconded. Motion carried.

Director's Report: Memorial for Beth Schweitzer was discussed. Marilyn McDougall moved to accept the memorial. Bryan Kaufman seconded. Motion carried. Eliminating after hour meetings at the Libby library was discussed. Rob Dufficy moved to eliminate after hour meetings at the Libby library. Russ Barnes seconded. Motion passed.

Additional Issues: Library district was discussed. Crate deliveries were discussed.

Personnel: Meeting was closed at 11:07am. Personnel issues were discussed. Meeting was reopened at 11:42am.

Meeting Adjourned: Marilyn McDougall motioned to adjourn the meeting. Russ Barnes seconded. Motion carried. Meeting was adjourned at 11:42am.