

LINCOLN COUNTY LIBRARIES  
BOARD OF TRUSTEES  
MINUTES OF MEETING  
207 N. 3<sup>rd</sup> St., Troy, MT 59935  
October 20, 2016

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

**Others Present:** Rick Ball, Erleta Hall, Chuck Gerheim, Jo Ann Gerheim, Malia Bennett, Susan Horelick.

**Call to Order:** Meeting called to order at 9:04 a.m. by Rob Dufficy

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

**Public comments:** Chuck Gerheim discussed Libby friends of the library donations to the libraries. Mr. Gerheim also discussed the fiscal year 2016/2017 library budget including his observations of the county commissioner's budget meetings and budget work sessions.

**Approval of Minutes:** Kate Huntsberger moved to accept the August 18, 2016 minutes. Marilyn McDougall seconded. Motion carried.

**Stats:** Statistics were discussed.

**Finances:** Rick Ball discussed the fiscal year 2015/2016 final budget vs. actual report and the current fiscal year 2016/2017 budget.

**Director's Report:** Rick Ball discussed wanting new computers for the Eureka library and money to replace the online databases that were discontinued by the State.

**Additional Issues:** Rob Dufficy made a motion to allow each branch library to have individual Facebook pages administered by the library director. Barb Hvizdak seconded. Motion carried.

**Personnel:** Rick Ball stated Ashley Neely was hired as a .50 P/T library clerk.

**Meeting Adjourned:** Rob Dufficy motioned to adjourn the meeting. Marilyn McDougall seconded. Motion carried. Meeting was adjourned at 9:31 a.m.