LINCOLN COUNTY LIBRARIES
BOARD OF TRUSTEES
MINUTES OF MEETING
OCTOBER 30, 2012

Members Present: Brian Kaufman, Kate Huntsberger, Bev Pezzelle, Beth Schweitzer, and Jennifer Seifert.

Others Present: Rick Ball and Maureen Farrell

Call to Order: Meeting called to order at 10:16 AM by B. Kaufman.

Corrections/Additions to the Agenda: None

No public comments.

Approval of Minutes: B. Schweitzer motioned to accept the minutes from the last board meeting as read. K. Huntsberger seconded. Motion carried.

Stats: Wireless computer users will be added to the monthly statistics report (will be added together with the # of computer users that come into the library).

Finances: No changes to the current budget for the upcoming fiscal year. K. Huntsberger motioned to accept the financial report as read. B. Pezzelle seconded.

Director's Report: Rick will speak to the Friends of the Library in regards of sprucing up the library, especially the meeting room. The intention is have the meeting room available as a place for the community to use. All books for the monthly book sale (currently occupying space in the meeting room) will have to be put back in the room that is designated for the Friends of the Library.

New patron library cards have been ordered through Graduation Matters for all 3 branches. The # of library cards for each branch is as follows: 1000 – Eureka, 1000 – Troy, and 2500 – Libby. The library cards for each branch have been designed to reflect the school colors of that town.

Branch Library Updates -
Libby: On November 15th all kindergarten classes in the Libby School District will be given a tour of the library. The kindergarten class with the most kids signing up to receive a library card will win a prize. The ultimate goal of the library to be more family friendly.

Rick briefly discussed the rumor going around about the library moving to the Asa Wood School. Currently nothing in the works but will look into the possibility & feasibility of a move. The school would provide a much larger & workable space for the library.