

LINCOLN COUNTY LIBRARIES
BOARD OF TRUSTEES
MINUTES OF MEETING
LIBBY, MONTANA
September 20, 2014

Members Present: Bryan Kaufman (via cell phone), Kate Huntsberger, Beth Schweitzer & Marilyn McDougall

Others Present: Rick Ball, Maureen Farrell, Libby Friends of the Library members: Chuck & Joann Gerheim, Larry & Mary Hebenstreit, Susan Horelick, Cheryl Stern, Marcia Jacky, Chloe Adamson. Troy Friends of the Library members: Erleta Hall. Library Patrons: Hildy Johnson, Leslie Nelson, Maria Moore, Kristina Sealander, Jessica Adamson. Local citizens: Darcie Sutton, Malia Bennett, Kathy Lauer, Betsy Miller.

Call to Order: Meeting called to order at 10:02 AM by Bryan Kaufman. Beth Schweitzer seconded.

Corrections/Additions to the Agenda: None

Public comments: Chuck Gerheim, representing the Friends of the Library, library patrons and local citizens read and presented the Library Board with a letter with their concerns regarding the direction and operation of the library.

Approval of Minutes: Marilyn McDougall motioned to accept the minutes from the last board meeting as read. Kate Huntsberger seconded. Motion carried.

Stats: Branch statistics were discussed.

Finances: The budget was discussed.

Director's Report: A proposal has been discussed with the County Commissioners for the library to form its own library district. The process to start the formation of a library district is set to take place in January 2015. The goal is to have the formation of a library district on the 2016 ballot.

Branch Library Updates:

Libby: Branch updates were discussed.

Troy: Branch updates were discussed.

Eureka: Branch updates were discussed.

Personnel: Personnel issues were discussed. (Meeting was closed to non-board members)

Other Business: The Libby Elks gave a generous donation to the library for the purchase of library materials. The next board meeting will be scheduled during the week of December 16 thru 20, meeting to be held at the Troy Branch Library. Actual meeting date TBD.

Meeting Adjourned:

Kate Huntsberger moved to adjourn the meeting. Beth Schweitzer seconded the motion. Motion carried. Meeting adjourned at 10:47 AM.