

LINCOLN COUNTY LIBRARIES  
BOARD OF TRUSTEES  
MINUTES OF MEETING  
LIBBY, MONTANA  
September 25, 2013

**Members Present:** Bryan Kaufman, Bev Pezzelle, Jennifer Seifert & Kate Huntsberger

**Others Present:** Rick Ball, Maureen Farrell and Chuck Gerheim (Volunteer & Friend of the Library)

**Call to Order:** Meeting called to order at 11:09 AM by Jennifer Seifert

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

**Public comments:** None

**Approval of Minutes:**

Jennifer Seifert motioned to accept the minutes from the last board meeting as read. Kate Huntsberger seconded. Motion carried.

**Stats:**

Discussion was held to separate the computer from the wireless usage statistics.

**Finances:**

Rick reported that the budget for FY 2013-2014 was finalized with the county. The total budget Amount is identical to FY 2012-2013 at \$405,204.00.

**Director's Report:**

Library Move/Fundraising: There was discussion about forming fundraising and marketing teams in Eureka, Libby and Troy.

**Branch Library Updates:**

**Libby:** Stacy Walenter was hired as the new Collection Management Librarian.

**Troy:** Kimberly Finley was hired as the new branch librarian.

**Eureka:** New library signs were made and installed. The flagpole was repaired. The paint job on the exterior South wall was completed.

**Other Business:**

Discussion was held concerning contracting with a collection agency for the libraries. Further discussion and a decision are scheduled for the next board meeting. Discussion was held