

**LINCOLN COUNTY LIBRARIES BOARD OF TRUSTEES  
MINUTES OF MEETING  
LIBBY LIBRARY  
JULY 20, 2017**

**Members Present:** Rob Dufficy, Marilyn McDougall, Barb Hvizdak

**Others Present:** Rick Ball, 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:** Susan Horelick discussed and submitted Libby Friends of the Library activities for inclusion into the minutes.

**Approval of Minutes:** Marilyn McDougall moved to accept the May 18, 2017 minutes. Barb Hvizdak seconded. Motion carried.

**Stats:** The statistics were discussed.

**Finances:** The budget was discussed.

**Director's Report:** The fiber optic trunk to the Eureka library is complete. The Eureka network work is complete. A grant was secured to help with the internet costs associated with the fiber optic network. Interbel is donating three new computers for the Eureka library. Libby library is in the process of a network upgrade. Three new computers were purchased for Libby staff. Troy staff is receiving a replacement computer. Work is ongoing with the county to receive a variance pertaining to volunteer information sheets and volunteer hour reporting requirements.

**Additional Issues:** None

**Personnel:** Staff change at the Libby library was discussed.

**Meeting Adjourned:** Rob Dufficy adjourned the meeting. 9:25 a.m.