

**LINCOLN COUNTY LIBRARY BOARD OF TRUSTEES  
MEETING MINUTES  
LIBBY BRANCH & ZOOM  
TUESDAY, JUNE 13, 2023**

**Trustees Present:** Barb Hvizdak, Annie Gassmann, Keri Teisberg, Laura Finley (Zoom), Michelle Bianco (Zoom)

**Others Present:** Alyssa Ramirez (Director LCL), Tracy Cook (Montana State Library)

**Call to Order:** Hvizdak called today's meeting to order at 10:05am.

**Approval of the Agenda:** Gassmann made a motion to approve the agenda as presented. Hvizdak seconded, approved.

**Public Comment:** None

**Training:** The following items were discussed. No action was taken.

- **ROLE OF LIBRARIES—PURPOSE AND MISSION**
  - How are they helpful to community members? Why do they matter? What is most important to each board member?
- **SERVING ON A LIBRARY BOARD**
  - Role of individual board member versus the board as a whole
  - What does a board do?
  - Key strategies to being a good team
- **ROLES OF DIFFERENT ENTITIES: THE BOARD, THE DIRECTOR, THE COUNTY, AND THE FOUNDATION/LIBRARY SUPPORT GROUPS**
- **CONCERNS/WAYS TO IMPROVE**
- **CONCLUSION/WRAP UP**

**Housekeeping:**

- **Board Meetings:**
  - June 22, 10am: Board Meeting (Libby)
  - July 27, 10am: Board Meeting (Eureka)
  - August 24, 10am: Board Meeting (Troy)
- **Library Calendar:**
  - May 29, Memorial Day
  - July 4, Independence Day

**Meeting Adjourned:**

Hvizdak made a motion to adjourn meeting at 11:45am. Seconded by Gassmann, approved.