

**LINCOLN COUNTY LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
LIBBY BRANCH & ZOOM
FRIDAY NOVEMBER 3, 2023**

Trustees Present: Barb Hvizdak (Zoom), Annie Gassmann (Zoom), Keri Teisberg (Zoom), 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 10:00am.

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

Public Comment: None

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

- INTRO TO DIFFERENT LIBRARY TYPES
 - Difference between the current model (county library) and a library district
- PROCESS FOR
 - Asking for additional mills
 - Becoming a library district
- PROS AND CONS OF EACH OPTION
- WHICH WAY ARE WE LEANING? WHAT ARE THE NEXT STEPS?
- CONCLUSION/WRAP UP

Housekeeping:

- Board Meetings:
 - November 14, 10am: Board Meeting (Troy)
- Library Calendar:
 - November 10, Veterans Day
 - November 23, Thanksgiving

Meeting Adjourned:

Finley made a motion to adjourn meeting at 12:19pm. Seconded by Hvizdak, approved.