

**LINCOLN COUNTY LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
LIBBY BRANCH & ZOOM
WEDNESDAY, AUGUST 20, 2025**

Trustees Present: Justin Horner, Mark Roesler-Begalke, Barb Hvizdak (Zoom), Mike Mason, Kerri Teisberg.

Others Present: Adam Stephenson (Troy Branch Librarian) (Zoom), Cara Orban (Montana State Library) (Zoom), Dustina Deans (Director LCL).

Call to Order: Horner called today's meeting to order at 4:44pm.

Public Comment: N/A

Approval of the Agenda:

Teisberg made a motion to approve the agenda, seconded by Roesler-Begalke; approved.

Consent Agenda:

Roesler-Begalke made a motion to approve the Consent Agenda including regular meeting minutes from July 16, 2025, Financial Report FY25 Final, and Financial Report FY26 August, seconded by Mason; approved.

Director's Report: see attached report

Policy Review:

4.1 Partnership Policy

Roesler-Begalke made a motion to approve the 4.1 Partnership Policy as is, seconded by Teisberg; approved.

Unfinished Business:

- Committee Updates
 - Budget
 - Finalized Budget Meeting (with County Commissioners) on Monday, August 25, @10:30.

New Business

- Revise Meeting Time
 - Day and Time will remain the same
 - Use the OWL audio and video setup to help better the Zoom option in our meetings
- Tax Appropriations
 - We reaffirm that we will continue to follow MCA 15-10-420.

Closed Session

- Director's Evaluation
 - 5:17pm-5:38pm

Housekeeping

- Board Meetings
 - September 17 @4:30, Troy
 - October 15 @4:30, Eureka
- Library Calendar
 - September 1, Labor Day
 - September 12, In-Service Day

Adjourn:

Teisberg made a motion to adjourn the meeting at 5:39pm, seconded by Roesler-Begalke; approved.