

Missoula Public Library
BOARD OF TRUSTEES MEETING
February 1, 2016
6:00 Special meeting
Director's Office

ORDER The meeting was called to order at 6:00 by Chair, Rita Henkel

ROLL CALL Members present were: Rita Henkel, Margaret Wafstet, Becky Mosbacher,
Kathi Doney, Matt English, Christine Prescott and Honore Bray via phone

OTHER Matt Jennings

CITIZENS COMMENTS – none

Unfinished Business

Property Exchange

Rita is authorized to sign the property exchange with Terry Payne as is.
Discussion took place concerning a few issues and they should be
addressed prior to the final contract.

The Lease agreement is an addendum to the Property Exchange
Agreement. This agreement is pending the passing of the Bond in
November of 2016.

Bond – Discussion took place

Naming rights

All naming opportunities that occur must be cleared with Honore in accordance
with guidelines presented by Bond Council.

NEW BUSINESS

OTHER NEW BUSINESS

Next meeting: February 24, 2016 in Director's Office at 6 PM.

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director

Date

Rita Henkel

Board representative:

Date