

Missoula Public Library
BOARD OF TRUSTEES MEETING
April 27, 2016
6:00 PM
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, Matt English, Becky Mosbacher, Kathi Doney and Honore Bray. Christine Prescott was excused.

OTHER Cathy Bickenheuser from the Historic Commission and Taylor Winkel from KECI News

MINUTES Margaret Wafstet made a motion to accept the March 23, 2016 minutes as amended. Motion carried

CITIZENS COMMENTS – none

CLAIMS Following discussion Kathi Doney made a motion to accept the claims as presented. Motion carried

STATISTICS Discussion concerning Database Stats took place.

DIRECTOR'S REPORT

Tamarack Federation meeting is May 20 and 21, at the Marina Cay in Big Fork. MPL needs a Trustee to attend. Becky Mosbacher volunteered to attend.

Unfinished Business

Building Issues – Discussion took place concerning the meeting at 1:30, Wednesday, April 27, 2016 with the County Commissioners. Approximately 35 proponents of the library attended the meeting in the basement of the Admin Building. Many attendees testified for a new library. The Commissioners voted to put the issue on the ballot once the funding issues have been worked out with the CFO. Rita and the committee will continue to work on this issue in the next two weeks.

Bond – The bond will be on the November 8, 2016 ballot

NEW BUSINESS

ELSA Award – MPL was presented with the Excellent Library Service Award 2016 from the State Library. To receive this award 20% of your collection must be on the catalog, and the State Library Standards must be met. In 2016 about 40 multi-type libraries received the award.

Historic Preservation Commission Representative attended the meeting to ask about the plans for the Payne Property. If the bond passes the library will obtain the property and the houses will be removed due to liability.

OTHER NEW BUSINESS

Food Bank open feeding program will begin the middle of June and end the week before school begins in the fall. The program will feed anyone from 0-18 Monday through Friday from 11:30 – 1:00 in the large meeting room. A daily activity program will take place from 12-1 adding some nutrition for the mind as well as the body. This is sponsored through a partnership with the Food Bank.

Next meeting: May 25, 2016 in Director's Office at 6 PM.

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director Date

Rita Henkel, Board representative Date