

Missoula Public Library
BOARD OF TRUSTEES MEETING
March 7, 2017
6:00 PM
MPL Director's Office

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

ROLL CALL Members present were: Margaret Wafstet, Becky Mosbacher, Matt English, Christine Prescott and Honore Bray.

OTHER Cody Morritt

CITIZENS COMMENTS –

Unfinished Business

The Memorandum of Understanding between the Partners and the Library were discussed. Matt English made a motion to authorize the Chair of the Board of Trustees and the Library Director to sign on behalf of the Library, MOUs with the Children's Museum of Missoula, MCAT, and spectrUM in substantially the form of the draft agreement with the Children's Museum of Missoula, with the Modifications as discussed for spectrUM and MCAT, and such other changes as may be agreed upon by the Chair and Director and approved by the County Attorney's office. Discussion again took place concerning the motion. Following the discussion the motion was amended to read, to authorize the Chair of the Board of Trustees and the Director of the Library to sign on behalf of the Library, MOUs with Children's Museum of Missoula, MCAT, and spectrUM. Motion Carried

OTHER OLD BUSINESS

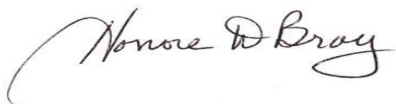
NEW BUSINESS

OTHER NEW BUSINESS

Next meeting: March 27, 2017

ADJOURNMENT

Respectfully submitted by:



Honore D. Bray, Director

Date

Rita Henkel, Chair of the Trustees

Date