

Missoula Public Library
BOARD OF TRUSTEES MEETING
May 23 2018
6:00 PM
Director's Office

ORDER The meeting was called to order at 6:00 by Vice Chair Matt English

ROLL CALL Members present were: Matt English, Audra Loyal, Margaret Wafstet, Becky Mosbacher, and Honore Bray. Excused, Rita Henkel and Barbara Berens

OTHER Karl Olson, Foundation for Missoula Public Library , Ross Best Citizen

MINUTES Audra Loyal made a motion to accept the minutes of the April 25, 2018 meeting. Motion carried

CITIZENS COMMENTS – Mr. Best reminded the Board that Library Board meetings must follow open meeting law and the agenda should have more information to the public so they can understand what will be discussed. All documents should be available to the public. Also accommodation for disabilities must be provided.

CLAIMS Becky Mosbacher made a motion to accept the April, 2018 claims as presented. Motion carried.

STATISTICS Discussion took place

DIRECTOR'S REPORT

Coffee Shop rent check for the quarter was received

Unfinished Business

Building Project: MSR will be in town on the 29th and 30 of May. The 29th meetings will be with MPL and its partners. On the 30th the representative from Lyngsoe, materials handling system will be here to discuss the layout of the system in the new library.

Markings on the outside of the new building

Discussion took place concerning the placement of partner names on the outside of the building. Missoula Public Library will appear larger because the building is being built by Bond money designated to build a Public Library.

Citizen Comment: Mr. Best agreed that the Libraries name should appear larger than the other three entities.

Tamarack Federation Report: Becky Mosbacher reported that the training on Open meeting law was well received by the group. Many good tips which we have or will begin to use. Imagine If Libraries presented on how they use Social Media to their advantage.

OTHER OLD BUSINESS:

NEW BUSINESS

Karl Olson presented on the Family Summer Reading Program and handed out the SRP brochure. He also talked about the Capital Campaign. The \$500,000 from the MRA will help to reach the 5.65 million goal set by the Foundation. He is waiting on a final timeline but ground breaking should happen toward the end of July or early August. The privately raised funds are due to the County by the end of July.

Other New Business

Next meeting: Wednesday, June 27, 2018 in the Director's Office at 6:00 PM

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director Date

Matt English, Vice Chair of the Trustees Date