

Missoula Public Library
BOARD OF TRUSTEES MEETING
June 27, 2018
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: Matt English, Audra Loyal, Margaret Wafstet, Becky Mosbacher, Rita Henkel, Barbara Berens and Honore Bray (phone).

OTHER Karl Olson, Foundation for Missoula Public Library

MINUTES Becky Mosbacher made a motion to accept the minutes of the May 23, 2018 meeting as presented. Motion carried

CITIZENS COMMENTS –

CLAIMS Margaret Wafstet made a motion to accept the May, 2018 claims as presented. Motion carried.

STATISTICS Discussion took place

DIRECTOR'S REPORT

We may be looking at new self-checkouts for the new building as our vendor is having health issues and we may not have update availabilities. Jim Semmelroth looked at different vendor choices at ALA and will make a decision within the next year.

Unfinished Business

Building Project: GMP will be delivered on July 19, 2018

Ground breaking will take place on August 1, 2018. Honore will make plans and a time will be set at a later date.

The Company NEW had pull the new cable to MCT broke sprinkler lines and MCT wants to know who will pay the Bill. Honore has contacted DAC for details.

Fundraising Update: Karl Olson reported that the Foundation will be presenting at City Club on July 10, at noon. They will talk about the future of MPL. If anyone wants to attend they can get tickets on the website.

The Foundation has secured a loan for the remainder of the money that has been pledged and they will be prepared to turn over the amount to the county on the appropriate date.

Karl has prepared new campaign materials and is now using a power point that is up to date when doing presentations. The materials have been well received. Discussion following the new campaign booklet. Some members of the Trustees are not fond of the magenta color used on the kid's floor. Honore will discuss this at a later date with the Design Team.

The Community Campaign the “Fill the Library” will begin in the fall. This will allow any person to donate any amount of money to help with the remainder of funding.

OTHER OLD BUSINESS:

NEW BUSINESS

FY19 Budget Presented

Discussion took place concerning the 2019 budget. It will be approved in July

Other New Business

Next meeting: Wednesday, July 25, 2018 in the Director’s Office at 6:00 PM

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director Date

Rita Henkel, Chair of the Trustees Date