

Missoula Public Library
BOARD OF TRUSTEES MEETING
September 22, 2010
6:00 P.M.
Director's Office MPL

ORDER The meeting was called to order at 6:05 by Chair, Neal Leathers

ROLL CALL Members present were: Neal Leathers, Rita Henkel, Margaret Wafstet and Honore Bray. Brenda Jackson and Christine Prescott were excused. A replacement for Beth Antonopulos has not been appointed so there was no quorum.

OTHERS Lisa Mecklenberg Jackson, PR Librarian MPL

MINUTES Minutes of the August 25th and September meeting will be approved at the October 27th meeting.

CITIZENS COMMENTS

CLAIMS Approval at the October 27th meeting due to no quorum.

STATISTICS

DIRECTOR'S REPORT

Written report in packet

Old Business

Policies Approval of Laptop policy

Planning for Growth – Honore will follow-up with Mayor Engen concerning the Fox Theatre lot

Budget - The 2011 budget has been adopted by the County Commissioners

Branch at Big Sky – update

Fire Door and Wall - Dennis Lower Construction has completed the firewall and fire door installation.

Branch Signage – Lisa and Honore will work on getting the permission for the signage

Other Old Business

Trustee Training - Rita will sign up for the Trustee Training in Billings. Honore will attend the training in Missoula.

Cleaning Services – Honore will get pricing on supplies and salaries for two 20 hour employees to assist Robert in the maintenance of the building for 2012 budget.

NEW BUSINESS

Other New Business –

Next meeting – October 27, 2010 at 6:00 in the Director’s office at MPL

ADJOURNMENT

7:15 PM

Respectfully submitted by:

Honore D. Bray, Director Date

Board representative:

Neal Leathers, Chair Date