

**Missoula Public Library**  
**BOARD OF TRUSTEES MEETING**  
**August 31, 2011**  
**10:30 AM**  
**Swan Valley Branch Library**

- ORDER** The meeting was called to order at 10:30 by Chair, Neal Leathers
- ROLL CALL** Members present were: Neal Leathers, Christine Prescott, Rita Henkel, and Honore Bray. Margaret Wafstet and Becky Mosbacher were excused.
- OTHER** Fern Kauffman Branch Library Technician
- MINUTES** July 27, 2011 minutes were approved as submitted. Motion by Rita Henkel
- CITIZENS COMMENTS** None
- CLAIMS** Christine Prescott made a motion to accept the claims as presented, motion carried

**STATISTICS** In packets

**DIRECTOR'S REPORT**

In Packets  
Additional items  
Congratulations to staff who received the Continuing Service Awards from Missoula Co.  
Elizabeth Jonkel obtained Certification from the State Library  
An additional \$26,000 was awarded MPL for the BTOP program  
\$10,138.05 per capita/per sq mile funding received from the State Library

**Old Business**

**Planning for Growth** – Some members of the Library Foundation, Friends, volunteers, Library Board and staff are meeting to continue the “Turning the Page” workshop offered by the Public Library Association. It is a great jumping off point for the future of MPL.

Lisa will continue working with the Foundation on PR

**BTOP update – Broadband Technology Opportunity Program**

Presentation at Fall workshop will take place by Pam and Honore  
The WOW will be on display on Adams Street from 12-3 on September 7  
Costco will provide refreshments along with the Friends

**ILL Senior Rate**

Discussion continued about rates for ILL. Honore will look for a way to identify hardship cases and the discussion will continue at the next meeting.

**Other Old Business**

**Salary Letter from Steve Johnson:**

A motion was made by Rita Henkel to give Honore Bray and Elizabeth Jonkel the same 2.5% increase as the rest of the non-union employees at the County. Motion carried and Neal will contact Steve Johnson.

**NEW BUSINESS**

**Branch Library Report from Condon**

Condon has a laptop computer to circulate from BTOP  
There were 10 participants in the Summer Reading Program  
Fern was curious what the agreement with other Branch Libraries was  
The agreement is exchange of books for the collection, 20 hour paid staff, computers and IT support, WiFi and Data line for access. The other entities pay for building, building cleaning and upkeep, utilities, snow removal, furniture and any other items involved in the facility.

Fern would like to change the hours at Condon to:  
10:30 – 4 Tuesday and Friday  
10:30 – 6 on Wednesday  
Fern will present in writing a formal request for the September Board meeting.

**Resignation** – Brenda Jackson has resigned her position on the Library Board

**Next meeting:** September 28, 2011 - Directors Office at MPL

**ADJOURNMENT**

Respectfully submitted by:

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Honore D. Bray, Director Date

Board representative:

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Neal Leathers, Chair Date