

Missoula Public Library
BOARD OF TRUSTEES MEETING
September 28, 2011
6:00 PM
Director's Office

- ORDER** The meeting was called to order at 6:00 by Chair, Neal Leathers
- ROLL CALL** Members present were: Neal Leathers, Christine Prescott, Rita Henkel, Margaret Wafstet and Becky Mosbacher, and Honore Bray
- OTHER** Rex Thompson from OZ Architects
- MINUTES** August 31, 2011 minutes were approved as submitted. Motion by Christine Prescott
- CITIZENS COMMENTS** None
- CLAIMS** Becky Mosbacher made a motion to accept the claims as presented, motion carried

STATISTICS In packets

DIRECTOR'S REPORT

In Packets

Honore requested permission to purchase an iPad II from Passport income to use for the purpose of processing passports. Permission granted.

Honore will work from home the week of Oct. 17, 2011. She will be available by phone and email.

Old Business

Planning for Growth –Discussion took place concerning the document compiled by OZ. The section dealing with parking issues and total price were concerns that rose to the top. Parking will be dealt with through creative partnerships with the city of Missoula Parking Commission and Mountain Line and the price will be listed as quoted. A motion was made by Rita Henkel to accept the Principles and findings of the Feasibility Study as presented and amended on September 28, 2011. Motion carried The study will be listed on the web site for citizen information and comment.

BTOP update – Broadband Technology Opportunity Program

The Bus was a hit at the Fall Workshop. It seems to spur other communities to see how they can provide such services to their surrounding communities. Pam and Honore did a presentation and Pam and Jess did tours.

ILL Senior Rate

This will be determined on an individual basis by the PIC or Administration

There will be an additional statement in the ILL policy stating :

Users will be given a warning the first time they do not pick up an ILL and subsequent times will result in a \$5.00 processing fee.

Other Old Business

NEW BUSINESS

New Hours for Seeley Branch- Seeley will have a part-time worker for 8 hours each month. Motion made by Becky Mosbacher, motion carried

New Hours at Condon Library

10:30 – 4 Tuesday and Friday

10:30 – 6 on Wednesday

Real Change not Spare Change

Honore asked for permission to allow staff to wear jeans on Fridays if they pay \$1 for the Homeless Outreach Team Program. The staff of the program offers help to MPL and it would be a good way to pay back. Permission was granted.

Margaret Wafstet – will assume the duties of Brenda Jackson through the term ending in 2013.

Next meetings October 26, 2011 - Directors Office at MPL

Wednesday, November 30, 2011 and Tuesday, December 20

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director Date

Board representative:

Neal Leathers, Chair Date