

Missoula Public Library
BOARD OF TRUSTEES MEETING
December 21, 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, Rita Henkel, and Kathryn Doney and Honore Bray. Margaret Wafstet and Becky Mosbacher, and Christine Prescott were excused.

OTHER Bradin Farnsworth, Karl Olson and Lisa Mecklenberg Jackson

MINUTES November 30th minutes were submitted but because of the lack of a quorum the minutes will be voted on in January, 2012.

Neal Leathers welcomed Kathi Doney as a newly appointed Trustee to fill the term of Brenda Jackson

CITIZENS COMMENTS none.

CLAIMS No quorum

STATISTICS

DIRECTOR'S REPORT

In packets

-\$2065.11 fines for forgiven in December during Amnesty Week

-Elizabeth is working on the Staff Training day in the spring but does not have a set date at this time. She is waiting till February to see what days staff has requested off in 2012.

-The large meeting room is very cold and people have been leaving the programs in the evenings. Staff request Space heaters for the room. *Johnson Controls will be asked to regulate the air flow if Robert is unable to get the room warmer. It is against Fire Code to have space heaters in a public facility.*

-Holiday Party January 22, at Paradise Falls. Dinner at 6:30

Old Business

Planning for Growth –

Karl Olson gave a briefing on the work the Foundation has done for the building project. Karl and Lisa are planning a meeting for all three boards to get together to talk about where we are and the next steps to take. Karl suggested capitalizing on GREEN. That was one of the principles the Board has adopted.

New Programming in the YS Department

Bradin Farnsworth reported on the Gaming Day and the new Stay and Play program he will be incorporating into Story Time.

Lolo Branch

January 3, 2011 is the soft opening of the branch and January 17 will be the Grand Opening.

Director's Evaluation

Honore will complete a self-evaluation and email it to the Trustees

Unique Management

Lisa presented the press release for Unique Management and asked for feedback. The press release will go out in the next week or so. Elizabeth had samples of

the wording that will be used on notices. The process will move forward in January.

Newsletters – Lisa presented the finding of her research on newsletters for the past year. Each month she is recycling newsletters that were professionally printed. More pages can be added to an electronic newsletter and if individuals wish to have one mailed to them the Friends will pay to have some copied on the color copier.

Other Old Business

NEW BUSINESS

New Trustee Appointed by Missoula County Commissioners

Kathi Doney is the newly appointed Trustee

OTHER NEW BUSINESS

Blood Drawing will take place at the library on January 30th. Please donate if you can.

Next meeting: January 25, 2012

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director Date

Board representative:

Neal Leathers, Chair Date