

Missoula Public Library
BOARD OF TRUSTEES MEETING
January 23, 2012
6:00 PM Directors Office

ORDER The meeting was called to order at 6:00 by Chair, Christine Prescott

ROLL CALL Present were: Christine Prescott, Rita Henkel, Becky Mosbacher, Margaret Wafstet, Kathi Doney, Neal Leathers and Honore Bray

OTHER Steve White Foundation for the Missoula Public Library

MINUTES Becky Mosbacher made a motion to accept the December 19, 2012 minutes as presented. Motion carried.

CITIZENS COMMENTS –Steve White gave a short report from the event planning committee of the Foundation for the Missoula Public Library. The event will be on May 4th at the Governor Room in the Florence Hotel. Trustees were encouraged to mark their calendars to attend the event. More detail to come.

CLAIMS Rita Henkel made a motion to accept the Claims as presented, motion carried

STATISTICS

DIRECTOR'S REPORT

The Library Foundation has changed their name to the Foundation for the Missoula Public Library.

Jim Semmelroth has taken over the MPL Branch sign projects and is finding many obstacles.

Notification from the water department concerning the non-use of meters for sprinkling Currently the monthly charge for sprinkling is a fixed fee set by Mountain Water, Honore will ask Rob to look into the cost of a meter verses paying for the water use.

There was a request for the Reference Monthly report to state the Long Range Goal and then list the activities. Use the Director's Report as a sample.

Jess Zephyrs completed Montana State Library Certification – Congratulation Jess

UNFINISHED BUSINESS

Planning for Growth

The Foundation is working on a Strategic Plan and then will begin formation of the Capital Campaign Committee.

Karl is using the Project for Public Spaces documents to incorporate into the plan. The plan should be ready in mid-February

Karl organized and hosted the Cultural Partners roundtable in October and guests gave important feedback on Missoula-specific ideas for transforming MPL into a destination. Karl is working with Destination Missoula to have MPL host their members and partners, at the library in March 2014.

Coffee with the Legislature

One member attended the coffee and it was very worthwhile for the library to find out how we can help with the issues during the sessions.

Mary Drew, Elizabeth and Honore attended the Legislative lunch with the County employees in Helena and presented each member of the Missoula Team with a mug from the Friends.

DNRC Water rights – Honore filled out the paperwork requesting a three year extension. It was accompanied by a \$200 fee and hand delivered to the office before December 30, 2012. We are waiting for notification of extension.

Library Safety

Honore is collecting information on belongings left around the building and evacuation of the building.

Mike Schestedt

Mike remembered working with us on a Service Animal Policy so he sent an article that he is writing for the MACO newsletter on Service Animals.

Other Unfinished Business

NEW BUSINESS

Maker Spaces

MPL is researching how to begin a maker space in the library. We will begin small but most likely use the small meeting room as the space.

Wish List

The MPL wish list will launch in February. One of the items will be compact shelving for the Audra Browman Room

Other New Business

Next meeting: February 27, 2013 at 6:00 PM in Director's Office at MPL

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director Date

Board representative:

Christine Prescott, Chair Date