

Missoula Public Library
BOARD OF TRUSTEES MEETING
November 28, 2012
6:00 PM Directors Office

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

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

OTHER

MINUTES Neal Leathers made a motion to accept the October 24, 2012 minutes as presented. Motion carried.

CITIZENS COMMENTS –None

CLAIMS

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

STATISTICS Discussion took place concerning the Frenchtown Branch Stats. New staff is now in place and the stats should begin to be consistent.

Becky Mosbacher reported that the Homework Montana Database has been well received with her students and parents. She pointed out that the students have a live tutor that is very helpful when they use the service.

DIRECTOR'S REPORT

MPL will be hiring two part-time positions in circulation

From the same recruit a substitute list will be created and they will be trained to do check in, OSH and PCI

Two current part-time circ staff will become full-time

The HVAC system needed a new transformer and the chilling coil needed to be patched. This coil had no other patches.

Honore explained the Economic Gardening project and how the library fits into the plan

UNFINISHED BUSINESS

Planning for Growth

The Foundation hosted the Cultural organizations in Missoula for a discussion concerning what a new library may look like to them if they were part of it. There were a few participants but the ideas that came from the discussion were great.

Christine Prescott attended a webinar given by the Foundation Director from Parmly Billings. It was on Successful Building Campaigns and well done. They talked about an agreement between the Foundation and the Library Board so everyone was on the same page. Christine will send a link so everyone can see it.

Other Unfinished Business

NEW BUSINESS

Bad Address Policy

Becky Mosbacher made a motion to implement the new Bad Address Policy as written, motion carried.

If the United States Postal Service is unable to deliver library correspondence to a user's recorded address, the status of the user's account will be updated as a barred account until such time as the user is able to confirm a new address using a yellow proof of address postcard.

MLA Committees

Anyone interested in helping with MLA conference please let Honore know so you can be added to the standing committees.

Christine Prescott would be glad to give opening remarks from the Board and the Federation.

Other New Business

Next meeting: December 19, 2012 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