

**Missoula Public Library**  
**BOARD OF TRUSTEES MEETING**  
**April 24, 2013**  
**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, Becky Mosbacher, Neal Leathers, Kathi Doney and Honore Bray. Excused Margaret Wafstet, Rita Henkel

**OTHER**           Jim Semmelroth

**MINUTES**       Becky Mosbacher made a motion to accept the March 27, 2013 minutes as submitted. Motion carried

**CITIZENS COMMENTS** –None

**CLAIMS**          Christine Prescott made a motion to accept the claims as presented. Motion carried

**STATISTICS**

**DIRECTOR'S REPORT**

Honore reminded everyone about coming events: Foundation Gatsby Night, Writing Contest Reception, Volunteer Breakfast, and the upcoming Federation meeting in Big Fork on the 17<sup>th</sup> and 18<sup>th</sup> of May.

**UNFINISHED BUSINESS**

**Planning for Growth**

Potomac is undergoing a face-lift. The building inspector found issues with the current handicap access so they are putting in a new entrance on the north side of the building. In May we will begin cataloging and hopefully we can open the building in June.

**Library Safety**

There is not a date set for the training with the Police Department. Honore will let you know when a date has been established.

**Maker Space**

Jim Semmelroth reported on the plans for the space. It doesn't appear there will be any Maker Mondays. The space will open the second week of June if things go as planned. Volunteers will be essential in this project. Jim has spoken with the U of M CS Department and the COT and will be expanding the opportunity to others.

This is one more opportunity for the community to volunteer for a project that is very exciting and will provide opportunity for entrepreneurs and learning enthusiasts to try a hand at something new.

**Montana Library Association**

The final count of attendees at MLA was 490. The only conference with higher attendance was in Billings when MLA and Mountain Plains Library Association met together for a regional conference two years ago. The MPL staff did a terrific job with local arrangements and received many kudos.

Christine Prescott attended the conference and expressed thanks to the Staff of MPL, the Foundation for MPL and the Friends of MPL.

**Montana Shared Catalog Meeting**

MSC will meet in Miles City on May 2 & 3, 2013. HB and EJ will be traveling with Kalispell to the meeting. Leave on May 1 and returning on May 4<sup>th</sup>.

**Other Unfinished Business**

**NEW BUSINESS**

MPL will begin a new Long Range Plan within the year..

**Other New Business**

**Next meeting: May 22, 2013** at 6:00 PM in Director's Office at MPL

**ADJOURNMENT**

Respectfully submitted by:

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Honore D. Bray, Director Date

Board representative:

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Christine Prescott, Chair Date