

**Missoula Public Library**  
**BOARD OF TRUSTEES MEETING**  
**June 25, 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, Rita Henkel, Kathi Doney and Honore Bray. Excused – Margaret Wafstet

**OTHER**           None

**MINUTES**       Becky Mosbacher made a motion to accept the May 22, 2013 minutes as submitted. Accepted

**CITIZENS COMMENTS** –None

**CLAIMS**          Rita Henkel made a motion to accept the claims as presented. Motion carried

**STATISTICS**

**DIRECTOR'S REPORT**

Spectrum from the U of M will be sharing some hands on science displays with MPL. They have also offered their classroom in the new space to us to use for MakerSpace classes if we need more space than allowed in the small meeting room.

**UNFINISHED BUSINESS**

**Planning for Growth**

Nothing new at this time.

**Library Safety**

We are waiting for the officers to come back and do situational training.

**Maker Space**

The classes have been filling up and Jim is getting more volunteers to teach classes.

**Summer Reading**

A great beginning for the program. The YS department has some great programs scheduled as well as movies each week.

**Potomac Branch**

The collection is cataloged. The new door is in the building and they should be ready to move in just before school begins in August.

**Budget**

Neal Leathers made a motion to accept the budget as presented to the County Commissioners on June 25, 2013. Motion carried

**Other Unfinished Business**

**Food for Fines**

Will take place the week of July 7 2013

**NEW BUSINESS**

**August Meeting**

The August meeting will be at the Swan Branch. We will visit the Seeley and Potomac branches the same day.

**Other New Business**

**Next meeting: July 31, 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