

Missoula Public Library
BOARD OF TRUSTEES MEETING
October 23, 2013
6:00 PM MPL Director's Office

ORDER The meeting was called to order at by Chair, Rita Henkel

ROLL CALL Present were: Christine Prescott, Margaret Wafstet, Rita Henkel, Matt English, and Honore Bray. Excused, Becky Mosbacher, and Kathi Doney

OTHER Caroline Campbell Cataloging Tech and Library Student

MINUTES Margaret Wafstet made a motion to accept the September 24, 2013 minutes as submitted. Motion carried

CITIZENS COMMENTS – Caroline thanked the Board for the opportunity to attend the meeting. She commented on spending 1.5 hours with the Director to find out about Boards and the processes used at MPL.

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

STATISTICS The new statistics form is being used and will probably need some tweaking along the way.

DIRECTOR'S REPORT

The Check-out stations are getting coin-op devices added to them. We will also add credit card swipes. Hopefully this will help with some of the congestion at the Accounts Desk.

The active resistance training with the Police and Sheriff's office is on their schedule for November 21, from 10-3. We would need to close the library for the day and staff would work 9-5.

Missoula Federal Credit Union donated \$100 toward the purchase for an AWE Learning Computer for the Children's Department.

State aid was received at \$39,018.71. This is an increase from .10 per/person per/Sq mile to .40. This is general fund dollars appropriated by the Legislature to support public libraries as mandated in MCA. MPL meets the Essential public library standards found in ARM 10.102.1150A – 10.102.1150 M

The FY 14 Federation payment was also received in the amount of \$10,662.74

UNFINISHED BUSINESS

Planning for Growth

Nothing new at this time

MSC report –

The Montana Shared Catalog will be going through a reorganization to simplify the circulation map and policies. The reorganization may help to keep the costs down but it will give the staff more time to work with individual libraries on issues they may have. The MSC staffs will be making recommendations to the Executive Board in early November and once a decision is made the work will begin.

Library Statistics Discussion

Honore explained the new statistical collection sheet

Other Unfinished Business

Margaret Wafstet made a motion to close the Library on November 21, 2012 for Active Resistance Training. Motion carried
Christine Prescott asked that all Volunteers be invited.

NEW BUSINESS

Antique Fair

November 3rd in the large meeting room from 11-4

Other New Business

Coffee Shop – Discussion took place concerning how the shop will continue to exist under the same management when the owner is miles away. The consensus was: if Mr. Lederman sells his equipment and a new owner takes over, the Library Board will negotiate a new written contract with anyone wishing to lease the space.

Discussion took place concerning Thrift Books and the contract with the Friends of Missoula Public Library.

The Free Book shelves have been removed to comply with fire standards.

Next meeting: November 26, 2013 Director's Office at 6:00 P.M.

December meeting will be on the 18th at 6:00 P.M.

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director Date

Board representative:

Rita Henkel Date