

Missoula Public Library
BOARD OF TRUSTEES MEETING
May 28, 2014
6:00 PM Large Meeting Room

ORDER The meeting was called to order at 6:00 PM by Chair, Rita Henkel

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

OTHER NA

MINUTES Becky Mosbacher made a motion to accept the April 23, 2014 minutes as presented. Motion carried

CITIZENS COMMENTS – NA.

CLAIMS Becky Mosbacher made a motion to accept the claims for April 2014 as presented. Motion carried

STATISTICS Discussion took place and Honore will get some answers about a couple items.

DIRECTOR'S REPORT

In Packets

Missoula Aging Services collection will be added to MPL's catalog with the location of off-site.

Rita and Honore will have a conference call with JP Williamson on Friday concerning the Merc. He just wants to touch base.

Christine and Honore attended the Tamarack Federation Meeting in Big Fork. Christine highlighted the meeting.

Others in packet

UNFINISHED BUSINESS

Planning for Growth

A&E Architects are preparing a list of the items that have deteriorated in the Merc and how much the cost of retrofitting them will be.

No new information from the Building Committee

Rita is setting up a meeting with MCDC later in June

NEW BUSINESS

Preliminary Budget – After a presentation of the budget and discussion Margaret Wafstet made a motion to accept the budget as presented. Motion passed and the budget hearing will be June 11, at 3:00 PM

Other New Business –

Next meeting: Tuesday, June 24, 2014

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director

Date

Board representative:

Rita Henkel

Date