

Missoula Public Library
BOARD OF TRUSTEES MEETING
June 24, 2014
6:00 PM Director's Office

ORDER The meeting was called to order at 6:00 PM by Vice Chair, Kathi Doney

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

OTHER NA

MINUTES Christine Prescott made a motion to accept the May 28, 2014 minutes as amended. Motion carried

CITIZENS COMMENTS – NA.

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

STATISTICS Discussion took place

DIRECTOR'S REPORT

In Packets

Birding backpacks are now part of the library collection and can be checked out at the Reference Desk. It was suggested to include a diary with the pack for users to record where they have been and what they saw

Friends Book N It Race is July 26th if anyone wants to volunteer

UNFINISHED BUSINESS

Planning for Growth

Cory Laird would like to know what the scope of his services will be. Discussion took place concerning what Attorney needs will be necessary in the future. It was suggested the Board gather a pool of Attorney names and expertise with an emphasis on tax credits because that is the biggest issue at this time.

Kathi Doney made a motion that the Board does not get an appraisal on the mercantile building until it is required to do that. The motion carried.

Kathi and Rita will continue to contact the CDC and the Poverello Center to ask questions about how they structured the tax credits in their project.

2015 Budget – The preliminary budget was accepted by the Commission as part of the Co. Budget. The budget will not be finalized until late August.

NEW BUSINESS

Other New Business –

Next meeting: Tuesday, July 30, 2014

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director Date

Board representative:

Kathi Doney Date