

**Missoula Public Library**  
**BOARD OF TRUSTEES MEETING**  
**March 25, 2015**  
**6:00 PM**  
**Director's Office**

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

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

**OTHER** None

**MINUTES** Becky Mosbacher made a motion to accept the February 25, 2015 minutes as presented. Motion carried.

**CITIZENS COMMENTS** -

**CLAIMS** Margaret Wafstet made a motion to accept the February claims as presented. Motion carried.

**STATISTICS**

**DIRECTOR'S REPORT**

-We will have some retirements this year so we need to make sure they are budgeted for.

-The budget is started but the Co has not had a meeting yet to give us the amounts we should be working with. Once it is announced the preliminary budget will be prepared.

-Festival of the Book is now the Montana Book Festival. Fact and Fiction, MPL, Mountain Press and Shakespeare and Co. are the four entities that have incorporated so the Festival will continue. 2015 Festival will be in September. The Youth Services Department will add Youth programming to the Festival this year.

**Unfinished Business**

**Planning for Growth**

**Building Committee Report** – Rita Henkel reported 21 people will be scoring the Architects interviews. The Board directed Honore to prepare a comment sheet for the public and those comments will be collected and given to the Library Board for their consideration.

**Visioning Committee Report** – Honore Bray

The focus group will be April 13, by invitation only. General focus groups will be handled by the Architects.

**Speakers Bureau** – Christine Prescott reported that the Vision Statement and Foundations were discussed.

**General information** – Following discussion it was decided to have the Trustee's originally appointed program management team negotiate the contract with the Architects. The Library Trustees are the responsible parties for the contract. The team that negotiated the agreement for the Merc were Rita Henkel, Frank Scariano, Karl Olson, Honore Bray and the County Attorney's Office. The addition to this committee will be Ellen Buchanan.

**Other Unfinished Business**

**NEW BUSINESS**

Tamarack meeting in Big Fork will be May 15 & 16. A volunteer from the Trustees is needed to attend the meeting.

There will be a special Board meeting on April 29, 2015 at 6:00 in the Director's Office to rank the Architects so negotiations can begin.

**OTHER NEW BUSINESS**

**Next meeting: Wednesday, April 22, 2015 at 6:00 PM in the Large Meeting Room**

**ADJOURNMENT**

Respectfully submitted by:

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Honore D. Bray, Director Date

Board representative:

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Rita Henkel Date