

Missoula Public Library
BOARD OF TRUSTEES MEETING
August 26, 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 Kevin Wallace and Jim McDonald

MINUTES Becky Mosbacher made a motion to accept the July 22, 2015 Minutes as presented, motion carried.
Becky Mosbacher made a motion to accept the July 27 special meeting minutes as presented, motion carried.
Christine Prescott made a motion to accept the August 3, special meeting minutes as presented, motion carried.

CITIZENS COMMENTS – Kevin Wallace stated he was glad to be at the meeting.

CLAIMS Will be presented at the September 23rd meeting

STATISTICS Discussion will take place at the September 23rd meeting

DIRECTOR'S REPORT

MSR Design will be back on September 9 and 10 and all Trustees have a copy of the Agenda for the two days. The Special meeting will be on Wednesday the 9th at 6:00 in the Directors Office.

MPL has submitted the Public Library Standard to the State Library and it has been accepted.

Stephen Haddad, Honore Bray and Sue Stone have renewed certification with the State Library.

Honore was one of four presenters in a Webinar for the Next Century Communities. The topic was why Anchor Institutions are so important in helping to secure Broadband in Communities and what part they play for users in the community.

Unfinished Business

Election Information – Margaret Wafstet made a motion to put the Library Building Bond issue on the November 2016 Ballot, motion carried. Rita Henkel will attend one of the County Commissioners Administration meetings in September to request their support on this ballot issue and ask that it be included on the November 2016 ballot.

MOU from spectrUM – Becky Mosbacher made a motion to enter into an MOU with spectrUM, motion carried.

Hilltop- after discussion of the steps to be taken for the bond election the Board recommends the BIC enter a contract with Hilltop for the Library Bond Campaign.

NEW BUSINESS

Employment Contract – The contract between the Library Trustees and Honore Bray the Library Director needs to be updated. Following discussion corrections will be made and taken to HR for approval. HR has sent an example. The contract will be approved at the September 9th special meeting.

RFQ for General Contractor – After discussion between the Trustees and Jim McDonald, Kathi Doney made a motion to accept the proposal with the changes that were discussed. Motion carried.

Cultural Exchange to Sweden – The University of Montana is organizing a Cultural Exchange to Sweden to look at Libraries that have already taken the steps to combine Libraries and Museums in to Cultural Centers. The purpose of the exchange is to see how the logistics works and do research for the new Library in Missoula. Honore will attend the trip at no cost to the Library. If anyone else is interested in attending they should let Honore know in the next couple days.

Election of Officers –Becky Mosbacher made a motion that Rita Henkel, Chair, and Kathi Doney, Vice Chair remain in their positions on the board to keep continuity. Motion carried

OTHER NEW BUSINESS

Special Board Meeting September 9, 2015 with the Architects

Next meeting: September 23, 2015 in Director’s Office. Becky Mosbacher will be excused.

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director

Date

Board representative:

Rita Henkel

Date