

Missoula Public Library
BOARD OF TRUSTEES MEETING
September 23, 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, Christine Prescott, Margaret Wafstet, Matt English, Kathi Doney, and Honore Bray. Becky Mosbacher was excused

OTHER Kevin Wallace and Chris Martison

MINUTES Margaret Wafstet made a motion to accept the August 26, 2015 minutes as presented. Motion carried
Christine Prescott made a motion to accept the September 9, 2015 special meeting minutes as presented. Motion carried

CITIZENS COMMENTS – none

CLAIMS Kathi Doney made a motion to accept the claims. Motion carried

STATISTICS Discussion took place

DIRECTOR'S REPORT

State Aid and the Federation money has arrived from the State Library.
The Asst. Director will be out sick for four to six weeks

Unfinished Business

Chris Martison from A&E Architects reported that the program elements should be developed in a short time and we should see something in the next week or so. A&E will be working with the consultants to take a first look at LEED goals and the building systems.

Site development discussed so far has been the Missoula Mercantile, the current lot the library is on and there has been discussion with the adjacent land owner concerning developing the adjacent property, building the library and then moving in once it is built. This would allow the operation of the library to continue at the current status until the new building was built. This would save the library a great deal of money and users would not be disturbed during construction.

An appraisal on both properties will be necessary. Christine Prescott made the motion to authorize A&E to hire Kembel, Kosena and Co. to do the appraisal of the properties. Motion carried

Discussion took place about building responsibly and that all materials used in the building must be long lasting and safe for humans.

RFQ responses will be back next Friday the 2nd of October. Chris will contact the board with further action.

NEW BUSINESS

OTHER NEW BUSINESS

Special Board Meeting September 9, 2015 with the Architects

Next meeting: October 14, 2015 in Director's Office at 6 PM.

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director Date

Board representative:

Rita Henkel Date