

Missoula Public Library
BOARD OF TRUSTEES MEETING
October 28, 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, Becky Mosbacher, Matt English, Kathi Doney, and Honore Bray.

OTHER None

MINUTES Kathi Doney made a motion to accept the September 23, 2015 minutes as corrected. Motion carried
Christine Prescott made a motion to accept the October 14, 2015 special meeting minutes as presented. Motion carried

CITIZENS COMMENTS – none

CLAIMS Margaret Wafstet made a motion to accept the claims. Motion carried

STATISTICS Becky Mosbacher is very disappointed that OPI no longer supports the cost of Home Work MT. It was a well-used database in her School.

DIRECTOR'S REPORT

-The final DNRC water use report has been completed and hand delivered to the DNRC office in Missoula.

-Mary Drew Powers is resigning her position. She will do distance work until the end of December

-Marje Doyle's retirement party will be on Friday, November 6, from 2-4 at the Reference area. Marje has given 10 years of service to the library. She has done an outstanding job with homebound and the volunteers as well as day to day operations. She will be missed by staff and the public.

-The café paid the quarter contributions to the library.

Unfinished Business

The three GC's chosen to interview for estimates are Anderson, Jackson and Martel.

NEW BUSINESS

OTHER NEW BUSINESS

The rules for the Child Internet Protection Act were discussed. MPL is a public library and does not filter our computers with the exception to the branches that are in schools within Missoula County School District.

Next meeting: November 24, 2015 in Director's Office at 6 PM. This is a Tuesday not a Wednesday.

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director

Date

Board representative:

Rita Henkel

Date