

Missoula Public Library
BOARD OF TRUSTEES SPECIAL MEETING
January 11, 2016
5:00
Director's Office

ORDER The meeting was called to order at 5:00 by Chair, Rita Henkel

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

OTHER None

Unfinished Business

 Building Issues

 Environmental Assessment of Payne Property

 Following discussion, Becky Mosbacher moved to approve the contract for an environmental assessment with Northern Environmental Consulting. Motion passed

 Rent during Construction

 Following discussion of different types of leases and costs; Becky Mosbacher made a motion to offer \$8/sq foot with the library assuming all costs for upkeep on the building. Motion passed

NEW BUSINESS

Neighborhood Open House

 February 11, at 6 PM. All neighbors will receive an invitation for the open house.

OTHER NEW BUSINESS

Next meeting: January 27, 2016 in Director's Office at 6 PM.

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director

Date

Board representative:

Rita Henkel

Date