Missoula Public Library
BOARD OF TRUSTEES MEETING
September 9, 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, and Honore Bray. Matt English and Kathi Doney were excused.

OTHER Jack Poling, Traci Leneski from MRS Design, Chris Martison – A&E Architects and Susan Kent Library Consultant.

CITIZENS COMMENTS –

ARCHITECTS PRESENTATION - Following the discussion concerning the building design the "Split Plane" design was chosen.

DIRECTOR'S CONTRACT - The Dates on the contract are July 1, 2015 – June 30, 2018 and the salary is at current rate. Christine Prescott made a motion to approve the new Director's contract as discussed. Motion carried.

Becky Mosbacher made a motion to increase the Director's salary by 2.5% retroactive to July 1, 2015. Motion carried.

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

ADJOURNMENT

Respectfully submitted by:

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Honore D. Bray, Director Date

Board representative:

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Rita Henkel Date