

Missoula Public Library
BOARD OF TRUSTEES MEETING
December 22, 2015
6:00
Director's Office

ORDER The meeting was called to order at 6:00 by Chair, Rita Henkel

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

OTHER None

MINUTES Becky Mosbacher made a motion to accept the December 8, 2015 minutes as submitted. Motion carried

CITIZENS COMMENTS – none

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

STATISTICS There was discussion on the blog stats. It doesn't seem to be serving any purpose at this time if the stats are a true picture of its activity.

DIRECTOR'S REPORT

Unfinished Business

Partner MOU's

Mae Nan Ellingson is helping with the creation of the MOU's. It has been a process but will turn out some great documents. At this point the Partner's and the Library have met on average 16 hours. The first draft is at the University getting typed. It should be ready after Christmas. At that time you will have a copy to see if it is agreeable to the Trustees.

Bond

A monthly meeting will take place with the Staff at the County and the City so everyone is on the same page. The first meeting went well and the Commissioners have secured Bond Council to work through the wording and issues for the 2016 bond.

The bond committee will begin work in January and they will secure a company to work with in March or April.

NEW BUSINESS

Holiday Party

Paradise Falls, January 10, 2015 at 6:00 for dinner
No host cocktails at 5:30

Big Read 2016

Desiree Funston has prepared the grant application. Meetings with partner organizations have been held and the committee is moving forward to have a fabulous month of programming. Again the first week coincides with the Montana Book Festival. The title for the BR is Love Medicine by Louise Erdrich.

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