

Missoula Public Library
BOARD OF TRUSTEES MEETING
February 24, 2016
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, Margaret Wafstet, Becky Mosbacher, Matt English, Christine Prescott and Honore Bray. Kathi Doney was excused.

OTHER Karl Olson – MPL Foundation, Stephen Haddad - MPL Reference, Chris Martison – a&e Architects, and Montana MacLachlan - KECI NBC Montana

MINUTES Christine Prescott made a motion to accept the February 1, 2016 minutes as amended. Motion carried

CITIZENS COMMENTS – Stephen Haddad explained how the statistics from the databases are collected and why it is only applicable to compare each one to the same month last year but not compare usage of one database to the next.
Karl Olson explained his role as the Foundation Development Director compared to the MPL PR employee.
Chris Martison was available to answer any questions concerning the building project.

CLAIMS Following discussion Margaret Wafstet made a motion to accept the claims as presented. Motion carried

STATISTICS No questions

DIRECTOR'S REPORT

Honore Bray presented the comments collected at the February 11, open house. Discussion took place.

Unfinished Business

Building Issues – nothing

Bond Resolution – Becky Mosbacher made a motion to accept the resolution created by Christine Prescott asking the Board of County Commissioners to place the library bond issue on the November 8, 2016 ballot. Motion carried

NEW BUSINESS

OTHER NEW BUSINESS

Next meeting: March 23, 2016 in Director's Office at 6 PM.

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director

Date

Rita Henkel, Board representative

Date