

**Missoula Public Library**  
**BOARD OF TRUSTEES MEETING**  
**May 25, 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, Matt English, Becky Mosbacher, Christine Prescott and Honore Bray. Kathi Doney was excused.

**OTHER** None

**MINUTES** Becky Mosbacher made a motion to accept the April 27, 2016 minutes as presented. Motion carried

**CITIZENS COMMENTS** – none

**CLAIMS** Following discussion Christine Prescott made a motion to accept the claims as presented. Motion carried

**STATISTICS** Discussion took place.

**DIRECTOR'S REPORT**

Staff training will be June 10, 2016

**Unfinished Business**

**Building Issues** - Discussion took place concerning the City Council meeting at 3:25 PM on May 25. Rita Henkel, Frank Scariano, and Chris Martison presented a short building update and the land transfer. Honore helped answer some questions. The full City Council will vote on the Land Transfer on Monday, May 6<sup>th</sup>.

**Bond** – The Bond Initiative Committee will kick off the campaign on June 1<sup>st</sup> on Main Street in front of the library. It will take place at noon and Rita will address the needs of the library. Scott Sterns will be the MC and deliver remarks from the BIC. A young man that attends the YA Writer's group will speak of his library experiences and Elke Govertson will speak of her time at MPL and what it meant to her. Shelia Sterns, retired Commissioner of Higher Education in Montana will speak of Libraries and their place in Communities.

**Other Old Business**

**Tamarack Federation meeting** - Becky Mosbacher reported on the Tamarack meeting that took place in Big Fork. Becky was MPL's Trustee representative. Becky felt that the training was good and that MPL does a good job with issues because of the policies the Trustees have in place. Other training was on running effective meetings and Boards self-evaluation, and the afternoon was spent on Legal questions and discussion.

**NEW BUSINESS**

**OTHER NEW BUSINESS**

Christine Prescott visited with a member of the staff who had attended the MLA training on dealing with the mentally ill in libraries. She felt MPL should offer some training for staff in this area.

**Next meeting: June 22, 2016 in Director's Office at 6 PM.**

**ADJOURNMENT**

Respectfully submitted by:

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Honore D. Bray, Director Date

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Rita Henkel, Board representative Date