

Missoula Public Library
BOARD OF TRUSTEES MEETING
September 27, 2016
6:00 PM
MPL 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, Kathi Doney, Becky Mosbacher, Matt English and Honore Bray. Christine Prescott was excused.

OTHER Jeff Stevens, citizen

MINUTES Becky Mosbacher made a motion to accept the August 24, 2016 minutes. Motion carried
Margaret Wafstet made a motion to accept the September 7, 2016 Special Meeting minutes. Motion carried.

CITIZENS COMMENTS – Jeff Stevens requested the Board consider how they could incorporate the building on the North West corner of the Payne block into the new building because it was the first school in Missoula. He handed out information sheets. He would like to see the building moved to Fort Missoula if it cannot fit into the new building. There will be more time for input for the community once the Vote takes place on November 8th.

CLAIMS Kathi Doney made a motion to accept the claims as presented. Motion carried.

STATISTICS

DIRECTOR'S REPORT

10-19-16 is the Tam Fed Conference Call. A Board member needs to be on the call at 6:30.

The statistics for the summer feeding program were – June 525 lunches and 0 snacks, July 705 lunches and 50 snacks, August 955 lunches and 50 snacks for a total of 2185 lunches and 100 snacks.

Our MT Library to go bill will increase next year because the cost share formula is increasing due to demand. MPL circulated 102,786 titles last year which was more than any other library. Billings was next with 94,583. In order to keep up with demand the new formula will charge each library .30/circ which is very fair. At this time there is not another company besides Overdrive that allows downloads to any kind of device including Kindles. This new contract is up in three years and the committee will be looking for other solutions before the expiration date.

The Foundation has received an endowment for approximately \$400k to provide youth programming. More information as we know more.

The State aid check and the Federation check have arrived.

Unfinished Business
Building Issues

Open house at a&e on Friday the 7th. Please attend to visit with individuals about the plans for the library.

Bond discussion took place. If the bond is defeated in November then the Board will plan for a bond in the future. Canvassing has begun on the slant streets and the feedback has been positive.

Library Bike

The new Library Bike was purchased from Coaster Pedi Cabs of Bonner. It is very stable and covered by insurance. It will make its debut at U of M delivering Big Read Materials to Students.

Other Old Business

SV Library – Honore, Elizabeth and Lyndy have spent time weeding the collection and purchasing items to make the collection refreshed and up to date. Plans for opening up the area and adding comfy seating etc. are in the works and Rita and Honore will present to the community on October 17 at the community meeting.

NEW BUSINESS

OTHER NEW BUSINESS

Chris Roberts the executor of Nick Roberts estate called to inform the library that they are the recipients of a large castle that Nick constructed of ceramic and gold leaf. It goes with the Harry Potter train that Nick donated to the Library a year ago. We will need to find a storage space for the castle until we have space to put it someplace.

Next meeting: October 26, 2016 at 6:00 PM

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director	Date
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Rita Henkel, Board representative	Date
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