

Missoula Public Library
BOARD OF TRUSTEES MEETING
January 25, 2017
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, Becky Mosbacher, Matt English, Christine Prescott, and Honore Bray.

OTHER Cody Moorsett

MINUTES Matt English made a motion to accept the January 25, 2017, minutes as presented. Motion carried

CITIZENS COMMENTS –

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

STATISTICS The Board enjoys seeing the reports from the Branches and would like to see a report from the Maker Space.

DIRECTOR'S REPORT

Public meetings for the building project will be April 11, 2017, June 29, (Rita will be gone) and August 16, 2017. The meetings will take place at the library at 7:00 P.M.

Unfinished Business

Building Project MSR will be in Missoula on March 6 and 7, 2017. Meetings will take place all day the 6th and the morning of the 7th at the A&E office.

Trustees will begin a plan for deconstruction of the Payne Property. Honore and Rita will set up a meeting with the Historic Commission.

Financing of Project Nothing new

OTHER OLD BUSINESS

NEW BUSINESS

OTHER NEW BUSINESS

Matt English was nominated for the Vice Chair position. Nomination carried

Next meeting: February 22, 2017

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director

Date

Rita Henkel, Chair of the Trustees

Date