

**Missoula Public Library**  
**BOARD OF TRUSTEES MEETING**  
**April 25, 2018**  
**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: Matt English, Audra Loyal, Margaret Wafstet, Rita Henkel, Barbara Berens, Becky Mosbacher, and Honore Bray.

**OTHER** Karl Olson, Foundation for Missoula Public Library , Brandon Prinzing, A&E Architects

**MINUTES** Audra Loyal made a motion to accept the minutes of the March 28, 2018 meeting. Motion carried

**CITIZENS COMMENTS** – Karl Olson from the Foundation for Missoula Public Library invited all to join the Foundation and other Missoula non-profits for the kickoff event for Missoula Gives on Thursday, May 3, at Plonk and the LOW bike at First Friday. The bike will be located at the Radius Art Gallery.

**CLAIMS** Becky Mosbacher made a motion to accept the March, 2018 claims as presented. Motion carried.

**STATISTICS** Discussion took place

**DIRECTOR'S REPORT**

A user of the WOW bus left a comment card that stated the bus was great. The bus changed his life by allowing him to find work and stop being homeless. He now has a roof over his head and a great paying job. All thank to the WOW bus. It is thrilling to hear the stories of those who find help at the library and the branches.

Brian Cass a member of our staff passed away. Brian will be missed by all.

The Low Bike will be going to the Missoula Farmers Market beginning the 12, of May. We are looking for volunteers from the Boards to man the bike every other Saturday. If you are interested please let Honore know. Becky and Rita signed up for September 15, 2018 Thanks

**Unfinished Business**

**Building Project:**

- **Update** – Brandon Prinzing reported that Tri County Mechanical is helping DAC with the projected costs of construction. This will help get the bid prices closer to real market prices. TC Glass of Great Falls, is also helping in this capacity.

- **The new MPL Logo:** Karl and Traci presented the designs for a new logo. Trustees wanted a different color pallet. They will continue working with a new pallet.
- **Director's Contract:** Becky Mosbacher made a motion to award Honore Bray a new contract with a 2.5% raise starting July 1, 2018 – June 30, 2021. Motion carried
- **Tamarack Federation Meeting:** May 11 and 12 in Big Fork at the Marina Cay. It is a two day meeting with a business meeting and training. This year's training is with Dan Clark on how to work with local government. Becky Mosbacher is the incoming Chair of the Federation and will take office following the meeting. If anyone else wants to join the meeting let Honore know.

**OTHER OLD BUSINESS:**

**NEW BUSINESS**

**Audra Loyal** will be the liaison between the Trustees and the Foundation. This has been a plan for some time but now it becomes a reality.

Tamarack Federation meeting is in Bigfork on May 11 and 12, 2018. Becky Mosbacher is the Chair Elect. If any other trustees want to attend the meeting I need to know so you can register.

**Other New Business**

**Next meeting: Wednesday, May 23, 2018 in the Director's Office at 6:00 PM**

**ADJOURNMENT**

Respectfully submitted by:

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Honore D. Bray, Director	Date
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Matt English, Vice Chair of the Trustees	Date
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