

Missoula Public Library
BOARD OF TRUSTEES MEETING
July 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, Becky Mosbacher, Rita Henkel, Barbara Berens and Honore Bray (phone).

OTHER Karl Olson- Foundation for Missoula Public Library, Barbara Theroux-Friends, Chris Martison – A&E Architects

MINUTES Becky Mosbacher made a motion to accept the minutes of the June 27, 2018 meeting as presented. Motion carried

CITIZENS COMMENTS –

CLAIMS Matt English made a motion to accept the June, 2018 claims as presented. Motion carried.

STATISTICS It is great to see more people using the Potomac Library.

DIRECTOR'S REPORT

Terry Payne has filed new paper work with the Dept of Revenue for the evaluation of the current Library. This could make the tax assessment less in the future.

The Library finished the end of the year with \$100,000 to move into next year.

The Library has begun the process for the Opening Day Collection for the new library.

Citizens Comments: Baker and Taylor do a great job helping to organize and help through the process.

Unfinished Business

Building Project: GMP was delivered on July 19, 2018 but too much information was missing from the budget to have an accurate amount so more research was needed to get final numbers.

Ground breaking: will take place on August 1, 2018 at 4:00 PM. Rita Henkel and Frank Scariano will be Emcees and both will speak as well as Jean Curtiss, Mayor Engen, and Linda McCarthy.

All Boards Meeting: is planned for August 22, 2018. The Trustees meeting will be from 5:30-6:00 with the ABM beginning at 6:00. Agenda to follow.

Fundraising Update: Karl Olson reported that DAC installed a webcam on the building. It is not live yet but will be by August 1, 2018.

Approval of the FY19 budget: Margaret Wafstet made a motion to approve the FY19 budget that was presented to the County Commissioners. (\$3,055,397.00)

Motion Carried

OTHER OLD BUSINESS:

NEW BUSINESS

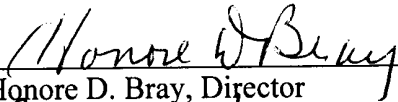
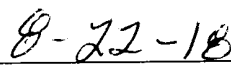
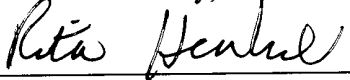

Pacific Northwest Library Association: is in Kalispell on August 1-4, 2018.
Elizabeth Jonkel, Christine Hadlow, and Laura Cote will attend.

Other New Business

Next meeting: August 1, 2018 in the large meeting room at 8:00 AM

ADJOURNMENT

Respectfully submitted by:

 _____ Honore D. Bray, Director	 _____ Date
 _____ Rita Henkel, Chair of the Trustees	 _____ Date