

Missoula Public Library
BOARD OF TRUSTEES MEETING
November 28, 2018
6:00 PM
Director's Office

ORDER

The meeting was called to order at 6:00 by Rita Henkel

ROLL CALL

Members present were: Audra Loyal, Matt English, Margaret Wafstet, Rita Henkel, Barbara Berens, Becky Mosbacher, and Honore Bray.

OTHER

Jon Sears, Chris Martison- A&E Architects, and Mae Nan Ellingson, Foundation for the Missoula Public Library, Barbara Theroux, MPL Friends

MINUTES

Becky Mosbacher made a motion to accept the minutes of the October 28, 2018 meeting as presented, motion carried.

CITIZENS COMMENTS – None

CLAIMS

The claims from October 2018 were discussed. Audra Loyal made a motion to accept the claims as presented. Motion carried.

STATISTICS

Discussion on the October 2018 statistics took place. It was pointed out that the number of YA questions were missing. Freegal is no longer provided by MPL due to funding. The service was expensive and only served a few users. The library has an extensive physical music collection to be enjoyed by all.

DIRECTOR'S REPORT

A request for the Library to be closed on February 17, 2018 has been made so the IT department can do updates to the network. This project will take more than a day to complete and the Presidents Day Holiday is the 18, which would allow the process to be completed. This action will take place under new business.

Unfinished Business

Building Project- Jon Sears and Chris Martison gave an update on the building project. Concrete will continue to be poured through the month of December

There is an update on the library website

<https://www.missoulapubliclibrary.org/grow/>

Foundation Updates - Mae Nan Ellingson reported that the Foundation has turned over \$5,850,000 to the County to cover costs they had committed to for the New Library. Since then they have made a second commitment to fund some items that were removed from the original plans due to lack of funding. In order to cover those costs the Foundation will be raising an additional \$957,779. Many opportunities for donating will happen after January 1, 2019.

Policy –

3D Scanning and Printing Policy – Second reading

Mobile Access Policy – Second reading

OTHER OLD BUSINESS:

NEW BUSINESS

December Meeting: The library is closed on December 26, which is the meeting date so the meeting will be moved to December 19, 2018, at 6:00 PM

Holiday Calendar 2019: Becky Mosbacher made a motion to accept the proposed 2019 Holiday Calendar. Motion Carried

Hours of Operation for new Library: The new library will open the first floor at 8 AM, Monday – Friday, the entire library will be open from 9 AM to 8 PM on Monday – Wednesday and 9-6 on Thursday and Friday
Saturday the library will be open 9-6 and 12-5 on Sunday. More to come on hours as the time move closer to March of 2020.

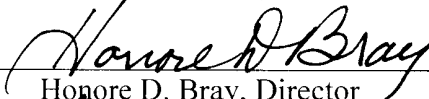
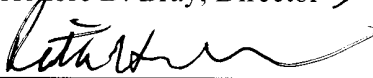
Other New Business:

Audra Loyal made a motion to close the Library on February 17, 2019 to allow the Library Network to be updated. Motion carried

Next meeting: Wednesday, December 19, 2018 in the Director's Office at 6:00 PM

ADJOURNMENT

Respectfully submitted by:

 _____ Honore D. Bray, Director	<i>12.19.18</i> _____ Date
 _____ Rita Henkel, Chair of the Trustees	<i>12/19/18</i> _____ Date