

Missoula Public Library
BOARD OF TRUSTEES MEETING
September 23, 2009

ORDER The meeting was called to order by member Beth Antonopulos

ROLL CALL Members present were: Rita Henkel, Beth Antonopulos, Brenda Jackson and Honore Bray. Excused were Margaret Wafstet, Christine Prescott, and Neal Leathers

CITIZENS COMMENTS
None

MINUTES Minutes of the August 21st meeting were approved. A motion was made by Rita Henkel, the motion carried.

CLAIMS Rita Henkel made a motion to accept the claims as presented, motion carried. Discussion concerning email notices vs mail took place. Please encourage individuals to use email rather than mail. Postage costs are high

STATISTICS Some statistics do not come in time to report for the previous month. Those stats will be presented a month behind the rest.

DIRECTOR'S REPORT

In Packet
Moving the coffee cart to the location of the alcove by large meeting room doors
Adding work space for one more station in Tech Services
Elevator costs and fire panel

OLD BUSINESS

DVD Exchanger – After discussion it was determined that the new DVD Media Bank will allow a limit set on DVD's taken at a time. If we set a limit it will be 10.

Water Rights – In looking into a bond for the work done several years ago on the water rights it was determined that the time limit for receiving money from a bond has passed. The new computer lab has added to the amount of water needing to re-circulate. The chiller was turned off in the winter but due to the number of computers in the building and the need to keep the server room cool the chiller runs year round. We must put a water meter on the system in order to meet DNRC requirements.

Sign for Swan Valley Branch – The authority for placing a sign off the highway lies with the State Department of Transportation. This is a work in progress.

Foundation Fundraiser Coordinator – Karl Olson has been hired in this position.

Clinton Branch possibilities – Honore visited with the President of the Women's Club in Clinton and she will come up with some options for a virtual branch to present to the club.

Other Old Business

NEW BUSINESS

Policy Review – Discussion took place and work will continue at the next meeting.

Other New Business –

Next meeting dates -
October 21, 2009
November 18, 2009

NEXT MEETING – October 21, 2009

ADJOURNMENT 7:30

Respectfully submitted by: _____
Honore D. Bray, Director Date

Board representative: _____
Beth Antonopulos Date