

Missoula Public Library
BOARD OF TRUSTEES MEETING
April, 22, 2020
4:00
ZOOM online meeting

ORDER The meeting was called to order at 4:00 by Barbara Berens

ROLL CALL Members present were: Audra Loyal, Margaret Wafstet, Barbara Berens, Becky Mosbacher, and Honore Bray. Carol Wolfe was excused. Absent was Forrest Boughner.

OTHERS PRESENT: Jon Sears – ae design, Tiffany Brander – Parking Commission, Katherine Auge – Missoula In Motion, MPL Staff – Christine Hadlow, Karl Olson, Mary Wooldridge, Laura Cote, Leslie Wood, Amanda Allpress, Caroline Campbell, Crystal Kobayashi, Elizabeth Jonkel, Ellen Murray, Joleen Jin, Pam Carlton, Robert Mueller, Jon Tweeten, Will Klaczynski, Jim Semmelroth, Lyndy Parke, Sasa V, Selya Avila

CITIZEN COMMENTS ON ANYTHING NOT INCLUDED ON THE AGENDA
NONE

MINUTES February 26, 2020 meeting – Becky Mosbacher made a motion to accept the minutes as presented. Second by Audra Loyal, motion passed.

CITIZENS COMMENTS – None

CLAIMS – MLA refunded money paid for the conference that was canceled because of COVID-19.

Becky Mosbacher made a motion to accept the claims as presented. Second by Margaret Wafstet, motion carried

CITIZENS COMMENTS – None

DIRECTOR'S REPORT

Written report

Library service will resume with curb service when the Health Department give the okay.

Unfinished Business

Building Project- Jon Sears report – explained the Change Order of which most had to deal with Code changes from the beginning of the project to now. Audra Loyal made the motion to accept the change order, Margaret Wafstet seconded. Motion carried.

Parking Commission and Missoula in Motion – Tiffany Brander and Katherine Auge –

Katherine explained the Missoula in Motion programs for sustainable transportation and the possible incentive programs.
Tiffany explained the array of options for the Parking Commission to provide service for the new Library parking lot.
Recommendations by the MIM are that the Library have a building wide Transportation Manager to work with all Partners. They will help in planning an incentive program for those who commute sustainably. They will help with carpooling tools and staff education.
Tiffany explained the options for the enforcement of the lot. Honore will send her a layout of the parking spots.
Library staff had many comments concerning the need for spaces when people come to work at noon.
Library staff drive their cars to provide library service around the community many times during the day and they need access to their vehicles.
Some staff would not mind paying for spaces as long as they knew they had parking,
Library staff work different shifts during the week so if they pay for five days they may only use three or four.
Tiffany commented that Honore told her Library Staff got parking as part of their benefits for working at the Library.

OTHER OLD BUSINESS:

NEW BUSINESS

Budget Season – The County handed out a calendar of the dates for this budget season.
The process will be begin soon.

Next meeting: Wednesday May 27, 2020 4:00 PM

Join Zoom Meeting

<https://zoom.us/j/98929806738?pwd=UXI1RW1hWHc2Mi9oWENZNURtcDRmdz09>

Meeting ID: 989 2980 6738

Password: 148588

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director Date

Barbara Berens, Chair of the Trustees Date