

Missoula Public Library
BOARD OF TRUSTEES MEETING
October 28, 2020
6:00
ZOOM online meeting

ORDER The meeting was called to order at 6:00 by Barbara Berens

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

OTHERS PRESENT: Jon Sears – ae design, Karl Olson – MPL Foundation

CITIZEN COMMENTS ON ANYTHING NOT INCLUDED ON THE AGENDA

None

MINUTES September 23, 2020 meeting – Becky Mosbacher made a motion to accept the minutes. Forrest Boughner second the motion. Motion carried.

CITIZENS COMMENTS – None

CLAIMS – September, 2020 Audra Loyal made a motion to accept the claims as presented. Second by Becky Mosbacher, motion carried.

CITIZENS COMMENTS – None

STATISTICS – Discussion took place

DIRECTOR'S REPORT

Honore Bray explained the issues with COVID and the library opening during the rising numbers in Missoula. If a member of the staff were to contract COVID the library will need to close and would not be able to offer curbside service as it is now. On November 9, MPL will offer more hours of curbside service and several other services remotely. The new AXIS 360 eBook and Audio database will be turned on for the public. This service was to launch with the opening of the library but we will not wait. The library will also offer extended hours of reference services remotely, with Readers Advisory and extended remote programming.

Many construction issues still loom. The main stair case and guard rails are not complete and are unable to be used due to safety. We are waiting on two sections of shelving, exit signs, mechanical issues, lighting issues are still being worked on. Some doors are still not installed and the main front doors are not finished. We hope by the end of November these are all buttoned up.

UNFINISHED BUSINESS

Building Project – Jon Sears

Jon reported that there are still life safety issues that have not been completed. The Terrazzo on the main stairs has not arrived at this time.

Glass guardrails are about completed.
The steel guardrails have the caps on them and have a coat of finish.
All-in-all things are moving toward completion.
The main door is not complete.

Change Order 13 was presented by Jon Sears. Forrest Boughner made a motion to accept the Change Order, Margaret Wafstet seconded. Motion carried.

Opening to the Public: Following discussion about the numbers of COVID rising in Missoula and the new directives of the Health Department the Trustees decided to wait till the November meeting to reassess.
Audra Loyal made a motion to revisit the library opening at the November meeting. Becky Mosbacher seconded the motion.

OTHER OLD BUSINESS:

NEW BUSINESS

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ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director Date

Barbara Berens, Chair of the Trustees Date