

**Missoula Public Library**  
**BOARD OF TRUSTEES MEETING**  
**May 25, 2011**  
**6:00 P.M.**  
**Director's Office MPL**

- ORDER** The meeting was called to order at 6:00 by Chair, Neal Leathers
- ROLL CALL** Members present were: Neal Leathers, Rita Henkel, Becky Mosbacher, Christine Prescott, Margaret Wafstet and Honore Bray. Brenda Jackson was excused.
- OTHER** Lisa Mecklenberg Jackson, PR Librarian
- MINUTES** April 27, 2011 minutes were approved with the correction of - "The MSC meeting taking place at the Methodist Church". Motion by Rita Henkel
- CITIZENS COMMENTS** None
- CLAIMS** Christine Prescott made a motion to accept the claims as presented, motion carried.

**STATISTICS**

**DIRECTOR'S REPORT**

In Packets

**Old Business**

**Planning for Growth** – Dennis Greeno will present the findings of the feasibility study on June 15, in the large meeting room, from 1-3 PM

**BTOP update – Broadband Technology Opportunity Program**

WoW is Web on Wheels - Jim has started to contact the projected sites so he can make decisions on how to connect to the Internet at each place.

**Budget**

A line-by-line presentation and examination of the budget was presented.

Discussion took place concerning revenue for the 2012 budget. If the projected revenue does not come in as it should there is money in the trust account that can be transferred to cover the shortfall.

An ILL postage fee was proposed for the FY2012. Discussion will continue at the June meeting.

Neal pointed out that there has been the addition of the Frenchtown and Big Sky Branches since the mill levy approval. Lolo Branch will be added in the fall of 2011 and the WoW Branch will be added in July. The entire county should have easy access to library services after the completion of the two additional Branches.

The hours at the Seeley Branch were also increased from 12 – 20 hours three years ago.

Becky made a motion to accept the preliminary budget as presented, motion carried.

**Other Old Business**

**NEW BUSINESS**

The PR Committee has been looking for a Mascot costume for the library. The committee has located someone who makes costumes and they are hoping to purchase one to represent the library at community events.

**Next meeting** – June 22, 2011 in the Director’s office at MPL

**ADJOURNMENT**

Respectfully submitted by:

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Honore D. Bray, Director Date

Board representative:

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Neal Leathers, Chair Date