

Missoula Public Library
BOARD OF TRUSTEES MEETING
July 27, 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, Christine Prescott, Rita Henkel, Becky Mosbacher, Margaret Wafstet and Honore Bray. Brenda Jackson was excused.

OTHER

MINUTES June 22, 2011 minutes were approved as submitted. Motion by Becky Mosbacher

CITIZENS COMMENTS None

CLAIMS Rita Henkel made a motion to accept the claims as presented, motion carried

STATISTICS In packets

DIRECTOR'S REPORT

In Packets

-Party for Darlene Staffeldt is September 15, at the State Library. Honore and others from the library will be attending.

-The library should be fully staffed by the end of July – Honore gave an update on staffing

-The MPL Staff nominated Honore for Missoula County Outstanding Employee of 2011

Old Business

Planning for Growth – Neal Leathers, Janna Lundquist, and Barbara Theroux met with Karl Olson and Honore Bray to talk about library growth and what each of the entities can do to all work toward the same goal.

Becky Mosbacher will proof read the feasibility study and make corrections. Once corrections are made to the feasibility study and the board has accepted the findings it will be mounted to the library web site for public access and comments.

Christine Prescott made a motion to pursue a new building based on the findings of the feasibility study. Motion passed

BTOP update – Broadband Technology Opportunity Program

-The plan is to have the WOW bus at the Fair

-Pam is working on the bi-weekly schedule for travel

-Library Trustees will help at the fair if needed

Budget

Bradin Farnsworth has been promoted to a Library Specialist in the Youth Services Department. He is replacing Pam Harrington who is now the WOW Librarian

Lyndy Bartlett will assume the Serials Librarian portion of Gail Hanowell's position and Lisa Mecklenberg Jackson will be filling the Reference portion of

Gail's position. Lyndy's cataloging position will be advertised as a promotional opportunity and if not filled will be offered to the public.

ILL Senior Rate

Discussion took place about low income and Sr. Citizen rates. Tabled till August meeting in Condon

Other Old Business

NEW BUSINESS

Retirement reception for Lee Ballard will be sponsored by the Friends of the Library. Lee organized the Friends group in 1968 and has been volunteering at the library since. It will be by the living room area on August 19, from 2 to 4.

The Young Adult title "The Wizard Heir" by Cinda Chima has been challenged. The request was to shelve the item in Adult Fiction rather than YA Fiction. This title receives high reviews from all reputable sources. The item will remain in the YA area at this time.

Roof - There are two leaks in the roof. The roof was replaced in 2005 and has a 15 year warranty. The leaks will be fixed under warranty.

Air Handlers – A belt broke on the air handler and the building was approaching 90 degrees. High temperatures are not good for computer systems so the staff was in the process of shutting down some of the systems. JC was called to come in and adjust the air flow.

Next meeting - August meeting will take place in Condon at 10:30 AM on August 31, 2011.

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director Date

Board representative:

Neal Leathers, Chair Date