

Missoula Public Library
BOARD OF TRUSTEES MEETING
February 27, 2013
6:00 PM Directors Office

ORDER The meeting was called to order at 6:00 by Chair, Christine Prescott

ROLL CALL Present were: Christine Prescott, Rita Henkel, Becky Mosbacher, Margaret Wafstet, Kathi Doney, Neal Leathers and Honore Bray

OTHER None

MINUTES Becky Mosbacher made a motion to accept the January 23, 2013 minutes as presented. Motion carried.

CITIZENS COMMENTS –None

CLAIMS Christine Prescott made a motion to accept the claims with corrections. Motion carried

STATISTICS

DIRECTOR'S REPORT

Five staff members did passports at the University for Students and Faculty. It was well received and will be repeated next fall.

Sanders County Bookmobile wishes to rent books from MPL. After discussion it was decided to decline the offer due to opening a new branch at Potomac.

\$16,295 of ARRUS money has been added to the budget to do some work on the WOW branch and to begin purchasing equipment for the maker space.

BTOP is paying for 2 staff and one Board Member to attend MLA. The Board member is Christine Prescott.

MPL will be receiving the Banned Book Display created by three artists in Bozeman. It will travel to other libraries following MPL. We will be presenting a program at the Foundation Reception on the 17th in the large meeting room.

Christine Prescott will do a welcome at the MLA conference from the MPL Board of Trustees and the Tamarack Federation.

UNFINISHED BUSINESS

Planning for Growth

MPL will create a new branch with the School Board in Potomac. The branch agreement will be sent to the School Board so they can sign it when complete.

Becky Mosbacher made a motion to proceed with the branch in Potomac as planned. Motion carried

Christine Prescott reported on the Foundation meeting she attended. The Foundation will begin looking for major donors once they have grown their Board to the size they feel is sufficient. They will not be using the May 4th event as a kick-off for the building campaign.

DNRC Water Rights

The three year extension was granted for the water right.

Library Safety

Contacted the City Police but still have not heard back

Library Branch Signs

Jim Semmelroth has been working with the state on the signs for the branches. They are not granting any signs that go in the right of way so it is not possible to place the signs where wanted. Frenchtown will be placing a banner on the fence and we will still be able to place one on South for the Big Sky Branch.

Water Meter for Sprinklers

Larry Farnes recommended that the library not put the sprinklers on a water meter. The savings would be minimal if any. The Board will follow his recommendation.

Other Unfinished Business

NEW BUSINESS

Maker Spaces

BTOP money will be used to begin purchasing the items for the maker space. Jim will give a report at the April meeting.

Staff Training Day May 17th

½ day of training will be with Dr. Mary Bushing and the rest of the day will be in-house training by MPL Staff. The Friends of the Library will provide lunch for the meeting.

Neal Leathers made a motion to close the library on May 17, 2013 for staff training. Motion carried

Other New Business

Next meeting: March 27, 2013 at 6:00 PM in Director’s Office at MPL

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director Date

Board representative:

Christine Prescott, Chair Date