

Missoula Public Library
BOARD OF TRUSTEES MEETING
August 21, 2013
11:00 A.M. Swan Valley Branch

ORDER The meeting was called to order at 11:00 by Chair, Christine Prescott

ROLL CALL Present were: Christine Prescott, Becky Mosbacher, Rita Henkel, Kathi Doney, Honore Bray. Margaret Wafstet and Matt English excused

OTHER Fern Kaufman, branch technician and Jan LaPlante, user

MINUTES Becky Mosbacher made a motion to accept the June 25, 2013 minutes as submitted. Motion carried

CITIZENS COMMENTS –LaPlante was concerned about the number of titles not available in audio books. Honore suggested she try the talking book library as the Federal program offers more titles because they make their own recordings of many titles. The Talking Book program is available through the Montana State Library for users with disabilities.

Fern Kaufman reported that computer use has been way up this summer. Many visitors are using the Wi-Fi. The branch has had issues with its Wi-Fi connection during the summer. At one point it was off for a week. The issue was fixed. Fern received her 30 year pin from Missoula County for services provided at the Swan Branch.

CLAIMS Christine Prescott made a motion to accept the claims as presented. Motion carried

STATISTICS

DIRECTOR'S REPORT

About 45 participants at PNLA attended the presentation given by Jonkel and Bray. PNLA Helena is August 13-15, 2014. Honore will be the conference planner as Vice Chair with Della Dubbe the MPL – PNLA rep.

UNFINISHED BUSINESS

Planning for Growth

Honore shared the graphic look at the building campaign prepared by Karl. Members of the Board shared ideas that may work for possible fund raisers. Jim and Maker Space users will be creating something that will be used in the library to collect donations for the new building.

Library Safety

Officer Puddy and Kathy Anderson an Intern for the Health Department will meet with library administration on Thursday to assess how the library can be a part of the County Disaster Plan.

Potomac Branch

Shelving was delivered Monday, August 19, 2013. Hopefully we will be ready to open the doors to the public early September. The Board will tour the branch on the way back to Missoula.

Other Unfinished Business

NEW BUSINESS

9th Circuit Court – Due to the decision a large steel box will be purchased to house large items left at the library. Once we have the container we will change procedures on items found in the library.

Election of Officers – Becky Mosbacher nominated Rita Henkel as Chair and Rita Henkel nominated Kathi Doney as Vice Chair. Both accepted the nomination with no opposition they were elected by acclamation.

Other New Business

Christine had checked out a book that had small print on the spine label. She asked that the Cataloging Department be careful when labeling and if the wrong label prints do not use it. Other members of the Board agreed.

Next meeting: September 24, 2013 Director’s Office at 6:00 P.M.

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director Date

Board representative:

Christine Prescott, Chair Date