Missoula Public Library
BOARD OF TRUSTEES MEETING
January 22, 2014
6:00 PM MPL Large Meeting Room

ORDER The meeting was called to order at 6:00 PM by Chair, Rita Henkel

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

OTHER Karl Olsen, MPL Foundation, Jim Semmelroth, Jim McDonald, and Jesse Fortune

MINUTES Becky Mosbacher made a motion to accept the November 26, 2013 minutes as submitted. Motion carried

CITIZENS COMMENTS –

CLAIMS Becky Mosbacher made a motion to accept the claims for November 2013 and December 2013 as presented. Motion carried

STATISTICS Discussion took place regarding statistics. The yearly total and last year total for Potomac is incorrect. Paula will correct it.

DIRECTOR'S REPORT
In Packets

UNFINISHED BUSINESS

Planning for Growth
Discussion took place concerning the Trustees purchasing the Missoula Mercantile Building. Jesse Fortune and Jim McDonald answered questions about the building and how it could become a public library.
The Mayor had suggestions about the triangle property development and the library being part of that development. Pros and cons of each were discussed. Karl Olson put together a list that he and Honore had developed concerning the pros and cons of two ideas.
Rita asked the Trustees to come to the February meeting prepared to make a decision on the location for the new library.

Conceptual drawing for the Mercantile would be between 12k to 15k

NEW BUSINESS

Other New Business

Next meeting: February 19, 2014

ADJOURNMENT

Respectfully submitted by:

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Honore D. Bray, Director Date

Board representative:

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Rita Henkel Date