

**Missoula Public Library**  
**BOARD OF TRUSTEES MEETING**  
**April 29, 2015**  
**6:00 PM**  
**Director's Office**

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

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

**OTHER** Stephen E. Ludwig – Library user, Geoff Badenoch – Foundation Board, Mike Powers – KPAX TV

**MINUTES** Presented at the May meeting.

**CITIZENS COMMENTS** – Mr. Ludwig made a presentation concerning the Interviews on April 22. He was disappointed that the firms had not commented on Climate Change. He would like to advocate that MPL be the educational space for the community to learn firsthand about the changing climate through the design of the building.

Geoff Badenoch reported that he is working with Mae Nan Ellingson on the Hilltop Contract and a Ballot Information Committee. Hilltop projection as a one year contract beginning June 1, 2015.

**CLAIMS** None

**STATISTICS** None

**DIRECTOR'S REPORT**

None

**Unfinished Business**

**Planning for Growth**

Each of the Trustees made their comments on each of the Firms and the interview process. After considering comments made by the Interview Committee, Citizens, and discussion the following is the ranking of the firms. 1<sup>st</sup> is A&E/MSR, 2<sup>nd</sup> MMW/Miller Hull, 3<sup>rd</sup> CTA/G4, 4<sup>th</sup> THA/OZ. Rita will notify the firms and negotiations will begin with the 1<sup>st</sup> pick. If those negotiations don't work out then the 2<sup>nd</sup> choice will be contacted and in the chance that they don't work out the Board of Trustees will reconvene to decide what to do next.

**Other Unfinished Business**

**NEW BUSINESS**

Staff Training Day – Becky Mosbacher made a motion to close the library on June 5<sup>th</sup> for an all-day Staff Training. Motion carried

**OTHER NEW BUSINESS**

**Next meeting:** May 27, 2015 in the Director's Office

**ADJOURNMENT**

Respectfully submitted by:

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Honore D. Bray, Director

Date

Board representative:

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Rita Henkel

Date