

**Missoula Public Library**  
**BOARD OF TRUSTEES MEETING**  
**January 27, 2016**  
**6:00**  
**Director's Office**

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

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

**OTHER** None

**MINUTES** Becky Mosbacher made a motion to accept the December 22, 2015 minutes as submitted. Motion carried  
Christine Prescott made the motion to accept the January 11, 2016 minutes as presented. Motion carried

**CITIZENS COMMENTS** – none

**CLAIMS** Kathi Doney made a motion to accept the claims as corrected. Motion carried

**STATISTICS** Stephen Haddad will explain the database stats at the next meeting. Stephen is the Reference Librarian that collects the stats and can explain the difference in how each is reported.

#### **DIRECTOR'S REPORT**

##### **Unfinished Business**

###### **February 11, 2016 Neighborhood Open House**

All Board members will be available to visit and take notes from participants.

###### **Property Exchange**

Rita is authorized to offer \$8/sq foot on the potential lease agreement that will accompany the land exchange on the Payne Block.

###### **Bond**

#### **NEW BUSINESS**

##### **Naming Rights**

All naming opportunities that occurs must be cleared with Honore in accordance with guidelines presented by Bond Council.

#### **OTHER NEW BUSINESS**

**Next meeting: February 24, 2016 in Director's Office at 6 PM.**

#### **ADJOURNMENT**

Respectfully submitted by:

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Honore D. Bray, Director

Date

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Rita Henkel  
Board representative:

Date