



LIBRARIES

**Library Board of Trustees Meeting
Wednesday, February 25, 2015, 9:00 am
ImagineIF Kalispell**

MEETING MINUTES

Present: Al Logan, Jane Lopp, Michael Morton, Connie Leistiko, Terry Guidi, (Board); Kim Crowley, Connie Behe, Teri Dugan, April Vomfell. (Staff).

- I. Call to Order:** A.Logan called the meeting to order at 9:03 am.
- II. Open time for persons to address the Board:** None
- III. Approval of Minutes:**
Moved by M. Morton "that we approve the minutes of the January 28, 2015 Board meeting with correction of spelling."
Seconded by C. Leistiko **APPROVED**

IV. Reports
Finance Report:

Moved by J. Lopp "that we accept the January 2015 Finance Report with correction noted."
Seconded by C. Leistiko **ACCEPTED**

**Stories Worth Telling: Identity, Values, and Potential:
Communications Plan 2015-2016 – Vomfell.**

- A. Vomfell presented the 2015-2016 ImagineIF Communications Plan.
- Question and Answer session followed.

Director and Staff Reports:

- Crowley reviewed highlights from the February Director's report.
- The annual Montana Library Association Conference is being held in Bozeman, MT this year April 8 – 11th.
- Behe presented January 2015 Library Statistics.

Budget Calendar:

- Dates and deadlines for the upcoming budget were reviewed and scheduled.

Library CIP Projects:

- Crowley presented the CIP projects for FY16.
- There are 4 projects in the FY16 Capital Improvement Plan including: new courier van, new Honda sedan, ImagineIF Bigfork and furniture and shelving upgrades. There are also project sheets for Kalispell and Columbia Falls that will fall outside the 5-year CIP window.

Foundation Report:

- The Library Foundation is focusing on Loud at the Library event planning and fundraising.
- Interviews are scheduled for hiring a new Executive Director of ImagineIF Library Foundation.

Facilities Committee Report:

- Future sites continue to be investigated.

V. Old Business

Open meeting law and posting committee meetings.

- Facilities or Financial committee standing meetings will be posted on the ImagineIF website.

Strategic Plan: adjusting targets based on CIP

- Behe plans to discuss the strategic plans with staff and seek board approval in May. The plan would then be implemented in July.
- Sessions will be planned with staff for input into plan.
- The Library board will need to schedule its own meeting with Ned Cooney to update that section of the plan.

VI. New Business:

Library CIP Projects: **(ACTION)**

Moved by J. Lopp "to approve the presented CIP plans for FY16.

Seconded by M. Morton

APPROVED

Early Library Closure on March 19, 2015. **(ACTION)**

Moved by M. Morton "to approve closure of ImagineIF Kalispell at 4pm and ImagineIF Columbia Falls at 5PM at the discretion of the Library Director on March 19, 2015 for Loud at the Library annual fundraising event."

Seconded by J. Lopp

APPROVED

VII. Housekeeping:

- March 25, 2015, 9AM ImagineIF Kalispell, Next regular meeting.
- Mini Maker Faire, FVCC, Feb 28th 10-2.

11:53 pm Adjourn