

- A tour of Flathead County Library is being planned for the Friday evening session with a catered dinner on the 2nd floor of the library.

Foundation Report-Leistikio

- The Library Foundation supports the Columbia Falls Library Project: The Foundation repealed a motion made earlier in the year and substituted a new motion with improved wording, pledging \$200,000 for the purchase of Glacier Discovery Square.

BREAK 11:02

MEETING RESUMED 11:15

OLD BUSINESS

Glacier Discovery Square-Leistikio

- The Property is on the market for \$495,000.
- Crowley met with the realtor and was shown comparable properties in the Columbia Falls area.
- An outline for a formal presentation in May to the County Commissioners was discussed.

NEW BUSINESS

SANDERS COUNTY BOOKMOBILE CONTRACT DISCUSSION (ACTION)

J. LOPP MOVED “to not renew Sanders County Bookmobile Contract, effective July 1st, 2013.”

M. MORTON SECONDED MOTION CARRIED.

APPROVE FY14 BUDGET (ACTION)

J.LOPP MOVED “to approve the FY14 Budget Expenditures as presented and directed Budget Committee to meet with Mike Pence (County Administrator) and Finance Dept. to discuss COLA. (Cost of Living Adjustment)

E. WEAVER SECONDED MOTION CARRIED

The August Board Meeting will be rescheduled to accommodate vacation schedules. The date will be determined at the next meeting.

HOUSEKEEPING:

- MLA Conference, Missoula, April 17-20, 2013
- Tamarack Federation Meeting, Marina Cay, Bigfork, May 17-18, 2013
- Next regular meeting: Wednesday, April 24, 2013 9AM
Main Library, Kalispell

ADJOURN: The Chair adjourned the meeting at 11:55 am.