



**Director and Staff Reports: Crowley, Behe**

**Branding update-Crowley:** We continue to work with Ricochet Ideas on a brand and possible new name.

**Statistics-Behe:** March Statistics were presented. An increase in self-checkouts as a percentage of total circulation from 27% last year to over 75% this year was noted.

**Tamarack Federation Meeting:** to be held May 17-18, 2013, Marina Cay in Bigfork, MT. We will host Federation members for a tour of the Main Library at 5:30 pm with dinner served at 6:30.

**OLD BUSINESS**

**Glacier Discovery Square-Leistiko, Crowley**

- The draft outline for procedures to acquire property for a new Columbia Falls Library was discussed.
- Representatives are being contacted to make a presentation to the County Commissioners.

**APPROVE FY14 BUDGETs 4020 and 7055 (ACTION)**

**A.LOGAN** MOVED “to approve the Proposed FY14 Budget for funds 4020 and 7055 as presented.”

SECONDED BY **J. LOPP**

**CARRIED**

**HOUSEKEEPING:**

- MLA Conference, Missoula, April 17-20, 2013. We had 18 staff members and 4 Library Board members attend the conference. The Flathead County Library Board received the Trustee of The Year Award from the Montana Library Association.
- Tamarack Federation Meeting, Marina Cay, Bigfork, May 17-18, 2013
- The August Board Meeting was rescheduled to Monday, August 26, 2013.
- Next regular meeting: Wednesday, May 22, 2013 9AM  
Main Library, Kalispell

**CHAIR CALLED A BREAK: 10:50 AM  
MEETING RESUMED 11:03 AM**

**DIRECTORS ANNUAL EVALUATION (ACTION)**

Leistikio asked Crowley if she would like the evaluation portion of the meeting to be held in Executive session. Crowley answered yes.

Leistikio closed the meeting to the public.

Leistikio re-opened the meeting (out of Executive Session) at 12:26 pm.

**Director's Annual Evaluation (ACTION)**

**MOVED BY M. MORTON** “that the Board approve the evaluation of Kim Crowley made jointly today, and transmit the evaluation to the County HR department.”

**SECONDED BY A. LOGAN**

**CARRIED**

**Director's contract (ACTION)**

**MOVED BY A. LOGAN** “to approve the Flathead County Employment Agreement between the Flathead County Library Board of Trustees and Kimberley Crowley as set forth in the document presented.”

**SECONDED BY M. MORTON**

**CARRIED**

**ADJOURN:** The Chair adjourned the meeting at 12:35 pm.