

Statistics-Behe

- A request to look at April 2013 Statistics was granted for next month after a scheduled Strategic Planning Meeting.

Tamarack Federation Meeting- Logan, Crowley

- A. Logan was elected as Vice Chair of Tamarack Federation.
- The catered dinner and tour of Flathead County Library was a great success and enjoyed by all.
- J. Lopp suggested an evaluation form be made available for members to take if they wished.

Meeting with Commissioners- Leistiko

- A meeting to discuss the Columbia Falls Library Project took place with the County Commissioners on May 20th.
- Leistiko presented facts to the Commissioners.
- Crowley elaborated on the increased usage of the library and the need for growth in space.
- Leistiko emphasized the responsibility of the Library Board to provide adequate library space to the taxpayers.
- The Commissioners responded with Scott in favor of the Columbia Falls project, Holmquist against the project, and Krueger with no comments or questions.
- Consideration for the project might be discussed during the Commissioner's Budget Retreat.
- Strategies were discussed for gaining Commissioners support.
- M. Davis voiced interest in the action of the Library Board regarding the Columbia Falls future project as it directly affects the actions of the Library Foundation hiring an Executive Director.
- Crowley presented a financing option for the purchase of Discovery Square.

Board Vacancies-Leistiko

- J. Lopp will reapply for her position on the Board. Her term expires June 30, 2013.
- E. Weaver's position is available.
- A press release was released May 17th, 2013 stating that the County Commissioners are seeking citizens who are interested in serving on the Library Board of Trustees.
- Applications are to be submitted no later than May 31th, 2013.

OLD BUSINESS: NONE

NEW BUSINESS:

Policy 3002, Circulation of Materials to Organizations (ACTION)

**LOPP moved to accept Library Policy 3002 as presented.
Seconded by MORTON.**

Approved

Policy 3001, Borrowing Privileges (ACTION)

**LOPP moved to accept Library Policy 3001 as presented.
Seconded by MORTON.**

Approved

Policy 4005, Display of Art (ACTION)

A draft policy was presented. Content was intact, however formatting was still needed.

**LOPP moved to accept Library Policy 4005 with corrections to formatting.
Seconded by MORTON.**

Approved

HOUSEKEEPING:

- Next regular meeting: Wednesday, June 26, 2013 9AM
Main Library, Kalispell
- **LOGAN** made a request to pursue the action of getting an offer on the table to purchase the Discovery Square building for a future Columbia Falls Library.
- A special meeting will be called by the Library Board to take action on the Columbia Falls project.

Adjourn: 10:40 AM