



- CROWLEY reported that the CIP for the library was presented to the County Commissioners with the budget.
- The Commissioners have pushed the building projects out to 2015.

**Director and Staff Reports:**

- CROWLEY expressed her appreciation and thanks to the organizations that offered their help with the Library Landscaping Project.
- Many positive comments have been received by the public in regards to the new landscaping.
- CROWLEY, FURMAN and GLIDDEN made a presentation at the Evergreen Rotary Meeting.

**Monthly Statistics-Behe**

- April usage statistics were presented.
- July-April strategic plan progress was presented.

**Tamarack Federation Report-Logan**

- LOGAN has been elected 2015 Chair of the Tamarack Federation.
- BEHE and Ned Cooney gave a strategic planning presentation to the Tamarack Federation.
- Highlights from the annual meeting were shared.

**OLD BUSINESS**

**Facilities Master Plan Draft:** The final draft of the Facilities Master Plan continues to be edited.

**List of potential outreach people and organizations-Lopp:** Trustees continue to compile lists of contacts for possible outreach in support of the library.

**New Business:** Permission to close library for Fair Parade in Kalispell and Heritage Day Parade in Columbia Falls. **(ACTION)**

**MOVED BY J. LOPP:** "to close the ImagineIF Columbia Falls for two hours on July 26 at noon for the Heritage Day Parade and ImagineIF Kalispell for two hours on August 15 at 10AM for NW Montana Fair Parade to give staff an opportunity to participate."

**SECONDED by T. GUIDI**

**CARRIED**

Date change for August Board meeting (from August 27 to either Monday or Tuesday, August 25 or 26) **(ACTION)**

- August meeting rescheduling was deferred to the June Board meeting.

**BREAK: 10:35 AM**

**RESUME 10:47 AM**

**Board Input into Goals with Ned Cooney (ACTION)**

- Ned Cooney facilitated a session with the Library Board to discuss the strategic framework.
- Feedback from the Library Board was used to help form the goals in the strategic framework.

**MOVED BY C. LEISTIKO:** "to accept the draft goal statements subject to change as we move forward with the strategic plan process."

**SECONDED by M. MORTON**

**CARRIED**

At 11:55 the meeting was closed to the public at the request of the Director so that her evaluation could take place.

LOGAN reopened the meeting at 12:30 pm

Based on the recent salary survey conducted by the County HR Department,

**MOVED BY J. LOPP:** "that the Director's total salary be set at \$82,522.75 for FY15."

**SECONDED BY M. MORTON. Motion passed.** It is understood that this figure includes base pay plus a 1.5% COLA for FY15 and longevity at 3%.

**MOVED BY J. LOPP:** "that A.LOGAN work with CROWLEY on any paperwork that has to accompany this directive to the HR and/or Finance Department.

**SECONDED BY M. MORTON. Motion passed.**

**Housekeeping:**

**Joint Foundation Library Board meeting:** June 5<sup>th</sup>, 1-5PM.

**Work with Ned Cooney on Trustee Objectives, Activities, and**

**Organizational Competencies for Strategic Plan:** June 9, 9:00am-noon.

**Next regular meeting:** Wednesday, June 25, 2014, 9:00am, Kalispell

**Adjourn: 12:40PM**