



**REPORTS:**

**Finance Report:** MAY 2014 Financial Report presented and discussed.

**ACCEPTANCE OF FINANCIAL REPORT (ACTION):**

**MOVED BY T. GUIDI,** "to accept the Financial Report for the month of **MAY 2014** as presented."

**SECONDED BY C. LEISTIKO**

**CARRIED**

**Director and Staff Reports:**

- The June Directors report was distributed and some discussion took place.
- Crowley's bi-monthly report to the County Commissioners will be sent to the Board.

**Monthly Statistics-Behe**

- FY14 May Progress Report was given.
- Overview statistics from July2013-May2014 were discussed.

**Feedback on Joint Study Session**

- Board members expressed their appreciation for the Joint Study Session held on June 6<sup>th</sup>.
- The session proved beneficial in providing information regarding new market tax credits and library bond and levy efforts.

**Lunch and Learn**

- Lunch and Learn program will begin in July.
- The Library Foundation is organizing this program and D. Muehlhof will create a schedule of lunches with input from both boards as to who should be invited.

**OLD BUSINESS**

**Directors Evaluation:**

- A written evaluation report is needed to forward to the county human resources department.
- T. Guidi will provide that report to County HR with a copy to Crowley.

The Salary Plan for Flathead County has been approved by the County Commissioners. The new plan will become effective July 1<sup>st</sup>, 2014. Crowley and Trustees suggested putting together a succession planning workshop in the future since the workshop attended by Logan, Lopp, Crowley, and Behe did not produce the expected results.

**NEW BUSINESS:**

**Approval of Facilities Master Plan (ACTION)**

- The Facilities Master Plan draft was discussed.
- Some additions and corrections were made.

**MOVED BY J. LOPP,** "to approve the Facilities Master Plan and distribute the plan to the County Commissioners as well as post to the library website."

**SECONDED BY C. LEISTIKO.**

**CARRIED**

**Approval of Objectives and Activities from morning work session. (ACTION)  
MOVED BY J. LOPP,** "to complete construction of 3 new library facilities by June 2018, and put forth a bond issue no later than November 2016 and to request the Library Foundation raise 7.6 million dollars (2014 dollars) of the 22.6 million (2014 dollars) total cost of the project."

**SECONDED BY C. LEISTIKO.**

**CARRIED**

Library Trustees rescheduled the August Library Board Meeting to Monday, August 25, 2014 to be held at ImagineIF Libraries Kalispell.

Logan discussed efforts by the MLA Library Trustees Interest Group and the MLA Legislative Committee to engage County Commissioners by presenting at the annual MACO meeting.

**Housekeeping:**

**Commissioners Board Appointment:** July 1, 9:15 am.

**Next regular meeting:** Wednesday, July 23, 2014, 9:00am, ImagineIF Kalispell.

**Heritage Days Parade:** July 26, noon, Columbia Falls.

**NW Montana Fair Parade:** August 15, 10am, Kalispell.

**Adjourn: 4:20 PM.**