



## LIBRARIES

**Library Board of Trustees Meeting  
Wednesday, July 22, 2015, 9:00 am  
ImagineIF Kalispell**

### MEETING MINUTES

**Present: Al Logan, Michael Morton, Connie Leistiko, Terry Guidi (Board);  
Kim Crowley, Connie Behe, Teri Dugan, Sean Anderson (Staff); Sarah  
Johnson (Library Foundation)**

**I. Call to Order:** A. Logan called the meeting to order at 9:07 am.

**II. Open time for persons to address the Board:** None

**III. Approval of Minutes:**

**Moved by T. Guidi** "that we approve the minutes of the June 23, 2015 Board meeting as presented."

**Seconded by M. Morton**

**APPROVED**

**IV. Reports**

**Finance Report:**

**Moved by M. Morton** "that we accept the June 2015 Finance Report for Operating Fund 2220 and Gift and Memorial Fund 7055 as presented with corrections, and table June Finance Reports for Library Depreciation Fund until further clarification."

**Seconded by C. Leistiko**

**ACCEPTED**

**Stories Worth Telling: Collection Management-Anderson**

- S. Anderson presented "Better Living through Collection Management."
- Comments, questions and discussion followed.
- The Library Board expressed a desire to continue with staff presentations.

**Directors Report:**

- Topics from the Directors Report were discussed.
- The Metallophone placed in the front of the library in honor of Clare Hafferman continues to add charm to the library atmosphere.
- C. Behe gave a brief overview of the last Library Management Team meeting.

- Staffing shortages are a main concern.

**Foundation Report:**

- S. Johnson reported the Foundation Board has two new members.
- A Foundation Board planning session is scheduled for the afternoon of August 19, 2015 with Ned Cooney as facilitator.
- The Lunch and Learn Program continues to be beneficial.
- A summer mailer is being created.

**BREAK 10:58 AM**

**RESUME 11:15 AM**

**Bigfork Site Selection Report:**

- M. Morton shared highlights from the public meeting held for community input for a new library in Bigfork.
- Several possible sites are being considered for a new library in Bigfork.
- The Facilities Committee continues to meet and discuss future possibilities.

**Statistics:**

- C. Behe reported the end of the year statistics along with the Strategic Plan objectives end of the year stats.

**Old Business:**

FY 16 Strategic Plan Organizational Competencies and Objectives.  
**(ACTION)**

**Moved by C. Leistiko** to move this agenda item to the August meeting.

**Seconded by M. Morton.**

**APPROVED**

**V. New Business**

A. Policy #1001 Fair Treatment. **(ACTION)**

B. Policy #1002 Confidentiality of Library Records. **(ACTION)**

C. Policy #1003 Protection of Copyright. **(ACTION)**

- The Policy Committee previously met and discussed updates to the noted policies. The committee updated and revised the policies and made ready for a vote.

**Moved by M. Morton** "to approve and affirm modification to Policies #1001, #1002 and #1003 as suggested by the Policies Committee."

**Seconded by C. Leistiko.**

**APPROVED**

**Board of Trustees Elections (ACTION)**

**Moved by C. Leistiko** "to elect Terry Guidi as Chair of ImagineIF Library Board and to elect Jane Lopp as Vice-Chair of ImagineIF Library Board."

**Seconded by M. Morton**

**APPROVED**

**VI. Library Director's Review (ACTION)**

- The Library Board approved a cost of living adjustment for the Library Director.

**Moved by C. Leistiko** "to table the Director's Review until the August meeting."

**Seconded by M. Morton.**

**APPROVED**

**VII. Housekeeping**

- Next regular meeting: August 26, 2015. ImagineIF Kalispell, 9am.

**VIII. Adjourn: 12:35PM.**