



LIBRARIES

**Library Board of Trustees Meeting
Wednesday, August 26, 2015, 9:00 am
ImagineIF Kalispell**

MEETING MINUTES

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

- I. Call to Order:** T. Guidi 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 A. Logan "that we approve the minutes of the July 22, 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 the Library Depreciation Fund 4020 as presented."
Seconded by C. Leistiko **ACCEPTED**

Moved by Michael Morton "that we accept the July 2015 Finance Report as presented."
Seconded by J. Lopp **ACCEPTED**

Directors Report:
 - It appears there has been a few break-ins at the library. Extra precautions have been put in place to prevent this.
 - A community photography project is being planned. The Library Board is invited to participate.
 - Library of the Year Community Parties are planned for September.
 - The Library All Staff Day is scheduled for September 21st.

Foundation Report:

- S. Johnson thanked trustees for attending the social gathering at her home.
- 2 new Library Foundation members have been introduced to the rest of the Foundation.
- Lunch and Learn Program continues to promote connections with community groups.
- Benefit Brews earned \$247 for the Library Foundation.

Facilities Committee Report:

- A letter requesting a firm commitment from interested property owners was mailed.
- Various site possibilities discussed.

BREAK 10:55 AM

RESUME 11:05 AM

The October Library Board meeting has been rescheduled to November 18 at ImagineIF Columbia Falls.

V. Old Business:

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

Moved by M. Morton "to approve the updated FY16 Strategic Plan Organizational Competencies and Objectives as presented."

Seconded by A. Logan

APPROVED

VI. New Business

By-laws Review

- The Library By-laws and Policy Committee has reviewed the current by-laws.
- No major updates are required. A few formatting updates were made.

Moved by J. Lopp "to reaffirm Library By-laws."

Seconded by A. Logan

Discussion took place as to whether or not add "governing ImagineIF Libraries" to the by-law title.

J. Lopp withdraws motion

A. Logan withdraws second.

Moved by C. Leistiko "to consider a vote to amend the Library By-laws Article I to include 'governing ImagineIF Libraries'."

Seconded by M. Morton.

APPROVED

Library Director's Review

K. Crowley requested the meeting go to executive session at 11:31am. Board re-opened public meeting at 12:35. The director's annual review was completed and the conclusion reached on the director's performance is that her performance has been exemplary and there are no deficiencies that have been identified by the Board. T. Guidi and C. Leistiko will write a brief statement about Crowley's performance to be sent to the Flathead County Human Resources Department.

VII. Housekeeping

- Next regular meeting: September 23, 2015. ImagineIF Kalispell, 9am.
- Friends of the Library Book Sale: September 18-20, Kalispell Center Mall.
- Columbia Falls Work Weekend: September 18-19.
- All Staff Day: September 21st, 2015. All ImagineIF locations closed.
- Library of the Year Parties: September 16, Bigfork; September 17, Kalispell; September 23, Columbia Falls.
- MACO Conference: September 20-21, Missoula.

VIII. Adjourn: 12:40PM.