



LIBRARIES

**Library Board of Trustees Meeting
Wednesday, September 23, 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:

K. Crowley requested an item be added to the meeting agenda. Library Task Force Discussion was added.

III. Approval of Minutes:

Moved by A. Logan "that we approve the minutes of the August 26, 2015 Board meeting as presented."

Seconded by M. Morton

APPROVED

IV. Reports

Finance Report:

Moved by M. Morton "that we accept the final June 2015 Financial Report for the Library as presented."

Seconded by A. Logan

ACCEPTED

Moved by J. Lopp "that we accept the August 2015 Financial Report as presented."

Seconded by C. Leistiko

ACCEPTED

Directors Report:

- K. Crowley reviewed the August Directors report.
- Portraits of the Flathead was discussed.
- The new Enterprise catalog was discussed.
- Highlights from K. Crowley's NBC interview were a topic.

Stories Project:

- A. Vomfell reported about the Stories Committee and the progress with the project.
- A future meeting will be scheduled to seek Library Board input on this project.

Columbia Falls Update

- A reminder that the ImagineIF Columbia Falls Community celebration is tonight.
- The remodel looks incredible.
- K. Crowley and S. Anderson thanked the volunteers and staff for the hard work.
- S. Anderson described the new look and spaces of ImagineIF Columbia Falls.
- The project is not completely finished.

Foundation Report

- S. Johnson reported that the Library Foundation participated in a planning session.
- S. Johnson attended High Performing Board workshop at FVCC.
- The Foundation is looking to change their calendar format to a fiscal year to sync with that of ImagineIF.
- The summer mailer has received positive feedback and contributions are coming in as a result.
- Lunch and Learn Programming continues to build community connections.

Facilities Committee Report

- Discussion for a future Bigfork Library site continues.
- Suitable properties continue to be evaluated.

V. Old Business:

By-laws update (ACTION)

Moved by A. Logan "to reaffirm the Library Trustee By-laws as presented with formatting to take place."

Seconded by M. Morton

APPROVED

VI. New Business

ImagineIF Marion staffing—Discussion

- A proposal to have volunteers cover ImagineIF Marion was a topic.
- This would be a pilot project for remote locations like Marion.

- A self-check machine will be installed at ImagineIF Marion.
- A quarterly report will be brought to the board to see the progress with this new pilot project.

VII. State Library Task Force Discussion

- C. Behe led a group discussion about statewide library programs and services.
- Group study questions were discussed and reviewed.
- C. Behe will give feedback to the State Task Force.

VIII. Housekeeping

Next regular meeting: Wednesday, November 18, 2015, 9AM,
ImagineIF Columbia Falls.

Columbia Falls Work Community Celebration: Wednesday,
September 23, 2015.

Columbia Falls City Council Tour of ImagineIF Columbia Falls:
Monday, October 5, 6:20PM.

Columbia Falls Chamber luncheon: Tuesday, October 13, noon.

IX. Adjourn: 12:05PM.