

C. MSL Trustee Training – Lopp, Long, Crowley

Jane Lopp distributed copies of the handout from Pat Wagner's November 6th Trustee Training in Missoula. All three FCLS participants reported on the excellent presentation.

D. Foundation Report – Lopp

1. The 2010 year-end fundraising letter will go out the first week of January.
2. The Flathead County Library Foundation elected Anita Scott and Annegret Pfeifer to the Flathead County Foundation Board of Directors.
3. The second annual "Loud at the Library" fundraiser will be on March 24, 2011.
4. A committee will be meeting with the trustee of the Mary Lagoni Trust.

UNFINISHED BUSINESS: none

NEW BUSINESS:

A. Whitefish Branch Library, relocation plan (discussion)

Plans for the re-location of the FCLS assets at the Whitefish Branch Library are in process. A relocation plan will be presented by staff at the December meeting. The Board's priority is to continue to provide excellent library services to all residents of Flathead County but from one fewer facilities.

B. December meeting date

The Board of Trustees will meet on December 15, 2010, at the Bigfork Branch Library, at 9:30 am.

HOUSEKEEPING:

ADJOURNMENT: Meeting adjourned at 10:47 am

NEXT REGULAR MEETING: 9:30 am, December 15, 2010 at the Bigfork Branch Library