

MOVED BY C LEISTIKO, “to adopt the Marion Branch Library Meeting Room Use Policy as revised” (#4004-MAR).

SECONDED BY M MORTON

CARRIED

4. **All-staff training day –**
Crowley reported that the all day training was a great success.
5. Crowley and Barry Conger from the First Best Place Task Force will meet with the Flathead County Commissioners on December 16, 2010 to ask for \$250,000.00 in funding to facilitate the move of the Columbia Falls Branch Library to the Glacier Discovery Center.

UNFINISHED BUSINESS: None

NEW BUSINESS:

A. Whitefish Branch Library relocation plan – Behe, Crowley

Connie Behe presented a draft of the Whitefish Relocation Plan; the timeline has not been finalized. Jane Lopp and Connie Leistiko will be members of a Relocation Planning Ad Hoc Committee.

HOUSEKEEPING:

Both Connie Leistiko and Laura Long will be unable to attend the regularly scheduled meeting in January; it was agreed to reschedule the meeting for Monday, January 24, 2011, 9:00 am, at the Main Library.

ADJOURNMENT: Meeting adjourned at 11:50 am

NEXT REGULAR MEETING: January 24, 2011, 9:00 am, Main Library Kalispell