

D. Foundation Report – Lopp

Lopp commented on the donation of \$115,000 to the Library System and reminded everyone that Loud at the Library is coming up on March 22, 2012.

E. Finance Committee Report – Morton and Logan

There was nothing new to report this month.

F. Review of Committees – Morton

Discussion was held on the committees currently in place and what possible committees would need to be created in the future.

NEW BUSINESS:

A. Policy Updates

1. 1004 – Donations (other than library materials) ACTION

MOVED BY J LOPP, “that the Donations (other than library materials) policy, #1004, be re-affirmed as presented”

SECONDED BY A LOGAN

CARRIED

2. 1002 – Confidentiality of Library Records – ACTION

MOVED BY E WEAVER, “that the Confidentiality of Library Records policy, #1002, be adopted as revised”

SECONDED BY A LOGAN

CARRIED

3. 2011 – Photography, Videotaping, and Use of Other Recording Devices - ACTION

MOVED BY J LOPP, “that the Photography, Videotaping, and Use of Other Recording Devices policy, #2011, be adopted as presented”

SECONDED BY E WEAVER

CARRIED

B. Morton asked if each of the Trustees had received the letter from the County Commissioners about the required Trustee Training. Those who have never attended should make arrangements to attend this year.

C. Crowley reviewed the budget logistics and timeline. The Library is scheduled to meet with the County Finance Committee on April 9th, 2012 at 2:30 pm, so the Board will need to approve the Preliminary Budget at the regular meeting on March 28th, 2012.

HOUSEKEEPING:

Crowley asked that the Director's evaluation be reviewed in April and finalized in May.

ADJOURN: The Vice-Chair adjourned the meeting at 10:50 am.

Next Regular Meeting: March 28, 2012, Main Library Kalispell