

4. February Statistics--Checkouts and building traffic continue to show increases.
5. Salary Survey—Crowley has been working with Raeann Campbell, HR Director, on a salary survey for the non-professional library positions. Salaries from several libraries in the state are being used for comparison.
6. Architectural Concepts survey results--The architectural concepts have recently been on display in the Columbia Falls Branch and the Whitefish Branch and results of the surveys were given to the board members. Suggestions were made on ways to interest more people in participating.

C. Flathead Library Foundation Report – Lopp

“Loud at the Library” was covered in the Director’s report.

D. Correspondence – Crowley reviewed a letter from Mike Collins regarding the Whitefish Branch Library and her response to his letter. The board also reviewed a draft letter from John Phelps, Whitefish City Attorney, to the Attorney General seeking a formal opinion on the Whitefish Branch withdrawing from the County Library System. Jonathan Smith, Flathead County Attorney, will respond to this matter.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Volunteer Policy #6004 – revision (Action)

1. Connie Behe, Branch Services Librarian, explained that the Volunteer Handbook has been revised over the past year and now includes job descriptions and evaluations.
2. Lynn Kelly is the program coordinator and is using a new database to track volunteer information and hours worked, making the program more centralized.
3. The annual volunteer appreciation picnic will be held in the Spring.

MOVED BY K HATFIELD, “that the revision of the Volunteer Policy #6004 is approved as written.”

SECONDED BY C LEISTIKO

CARRIED

ADJOURNMENT: Meeting adjourned at 11:22 a.m.

NEXT REGULAR MEETING: April 22, 2010 at 9:00 a.m. at the Main Library, Kalispell