

**Flathead County Library
Board of Trustees Meeting Minutes
Main Branch, Kalispell
April 16, 2008**

- I. Call to Order** – Hanson called the meeting to order at 7:00p.m. Present were Laura Long, Anne Moran, Kala Lougheed, and Library Director, Kim Crowley.
- II. Columbia Falls building decision** – Crowley reported that the First Best Place Task force needs to purchase the former First Citizens Bank building by June 1, 2008 and wants the Columbia Falls Branch library to be the main focus. Stewart Harvey, the Library Foundation Director, is ready to help raise the balance of funds needed for the purchase.
In a motion made by Laura Long, the Flathead County Library System, in conjunction with the First Best Place Task Force, 1) agrees to move the Columbia Falls Branch Library into the former First Citizens Bank in Columbia Falls and 2) commits \$100,000.00 from the Library Depreciation Fund to the acquisition, improvements and furnishings of the facility subject to working out mutually acceptable terms and conditions.
The motion was seconded by Anne Moran and passed unanimously.
- III. Executive Session to discuss Director’s annual evaluation –**
The demands of individual privacy clearly exceed the merits of public disclosure in the matter of the Board of Trustee’s Annual Evaluation of the FCLS Director, and the Chair therefore closes this meeting for the purposes of conducting this evaluation in an Executive Session. Following completion of the evaluation, the Board will reconvene in open session prior to Adjournment.

No further business will be conducted after the open meeting is reconvened, other than to act to place in the public record that the 2008 Director’s Evaluation has been accomplished.

CLOSE THE EXECUTIVE SESSION

Reconvene Open Meeting at approximately 11:15 PM.

Chair requested a motion from the floor stating the following:

“I move that the Flathead County Library Board of Trustees ratify the Annual Summary Evaluation as agreed to in Executive Session setting forth goal and performance expectations for the FCLS Director, and that a copy signed by the Chair be placed in the Director’s Personnel File.”

**Motion by Trustee Lougheed,
Seconded by Trustee Long.
Unanimous vote to approve.**

The Chair will compile a composite evaluation by Friday or Monday at the latest, which will be disseminated as follows:

The Chair will provide a signed copy for the Director's Personnel File, plus a copy for the Director. At the suggestion of the County Attorney, the Chair will retain a copy, and a copy of the Stated Performance Goals will be provided to each Trustee only prior to a subsequent performance evaluation.

IV. Meeting adjourned at 11:25 PM.

Next meeting will be at the Main Library, May 7, 2008 at 7:00pm.

Karen Marr, Secretary