



**B. Facilities Committee Report - Leistikio**

1. The top eight properties on the “A” list were discussed in detail.
2. There were some financial figures on the land prices but this information should not be used to determine the location of the most appropriate site.
3. The Committee will be concentrating on paring down the list to the top three by the next meeting.
4. The Committee is very concerned with the core area.
5. Leistikio suggested that the Board form a committee to start planning the steps to take when a site is selected.
6. Long asked Leistikio to work with Crowley and Stewart Harvey, the Library Foundation Director, to write a proposal of what this committee should do.

**C. Director’s Report: Crowley**

1. March statistics were presented noting that checkouts are up 23% over the month of March last year.
2. Sample letters from Unique Management were included in the board’s information packet.
3. Crowley informed the Board about several incidents where a patron had to be asked to leave the library, with two being permanent restrictions.
4. The subject of safety was discussed and it was noted that a meeting was already scheduled with the Circulation and Reference employees to see what can be done to provide security for the employees.

**UNFINISHED BUSINESS:**

**A. FY2010 Draft Budget for account 2220 – Long**

1. Long reported that the first budget meeting with the County went well.
2. The increase of 7.5% to the Library Materials budget was accepted along with a decrease of \$5,000 in the Building Maintenance budget.
3. Crowley told the Board that the subscription to the Montana Shared Catalog for FY10 will be increased by \$1,156.

MOVED BY J LOPP, “that the Board accept the decrease of \$5,000 in the Building Maintenance budget and increase the Subscription budget by \$1,156.”

SECONDED BY C LEISTIKO

CARRIED

**NEW BUSINESS:**

**A. Library Director annual evaluation**

The Board entered into executive session to discuss the Library Director’s annual evaluation.

MOVED BY C LEISTIKO, “that the Board finds that Library Director Kim Crowley fully meets or exceeds the standards and expectations set by the Board and that the Board will forward the director’s evaluation to be filed with the County’s Human Resources Department and that her contract continue through June 30, 2010.

SECONDED BY T PETERSEN

CARRIED

**B. Discussion of goals for FY2010**

1. Crowley will draft goals & objectives for the next meeting.

**ADJOURNMENT:** Meeting adjourned at 5:27pm.

**NEXT REGULAR MEETING:** May 28, 2009 at 3:00 pm at the Main Library.