



- c. The commissioners approved two Materials Handler positions at 15 hours per week

**Building**

- a. Behe gave a presentation of the master plan conceptual drawing for the building as presented by CTA architects
- b. New self-check machines as well as new computers for the children's area have been ordered
- c. The asbestos abatement for the basement middle room is set to take place June 4-18, 2012.

**C. Monthly Statistics – Behe**

- a. Behe presented the April 2012 statistics.
- b. Crowley shared some statewide 2011 Library Statistics. FCLS ranks 73 out of 81 public libraries in the state in terms of Income per capita. She pointed out that the statewide average is \$24.70 per capita; Lewis and Clark library is funded at \$45.72 per capita; and FCLS is funded at \$16.32 per capita (FY11 figures).

**D. Tamarack Federation Report – Leistiko and Logan**

- a. General meeting resulted in the removal of proxy voting for Federation members.
- b. Logan reported on the Roberts Rules of Order workshop.
- c. Logan also discussed the MT State Library website, which has a wealth of information for trustees.

**UNFINISHED BUSINESS:**

**A. Columbia Falls Library Development Committee**

- a. Crowley explained that a new committee has been formed with representatives from the major stakeholder groups involved in the Columbia Falls Branch Library Project. These entities include: the Flathead County Library Board of Trustees, FCLS staff, the Flathead County Library Foundation, members of the First Best Place Task Force, the City of Columbia Falls, and the Columbia Falls Library Association, as well as Columbia Falls' community members at large.
- b. Crowley asked for a recommitment to this project from the Library Board.
- c. Leistiko and Weaver asked for clarification of what the purpose of the committee is. Renfro summarized the purpose of the committee is to come up with a fundraising plan and raise the money necessary to really get this project moving forward. Glacier Discovery Square will be closed on July 1<sup>st</sup> until funds are raised to move the library into the GDC.
- d. Connie appointed Elana Weaver and Kim Crowley to the Columbia Falls Library Development Committee.

**NEW BUSINESS:**

**A. Proposed By-Laws change regarding using Roberts Rules of Order  
ARTICLE IX (ACTION)**

**ARTICLE IX                    PARLIMENTARY RULES**

CURRENTLY READS: “Except as otherwise specifically provided in these by-laws all questions of order or procedure with respect to any meeting or action of the Flathead County Library System or any committee appointed hereunder shall be determined in accordance with *Webster’s New World Robert’s Rules of Order: simplified and applied*, 2<sup>nd</sup> edition.”

Based on County Board training, Leistikio recommended that the by-laws be changed to read: **ARTICLE IX                    PARLIMENTARY RULES**  
“Except as otherwise specifically provided in these by-laws, all questions of order or procedure with respect to any meeting or action of the Flathead County Library System or any committee appointed hereunder shall be determined in accordance with generally accepted principles of parliamentary procedures.”

MOVED BY: J. Lopp, “to accept the proposed By-Laws change regarding using Roberts Rules of Order. ARTICLE IX”

SECONDED BY A. Logan

**CARRIED**

Leistikio brought up the subject of Article 4 sections 5 and 6 “Quorum” and “Manner of Acting” in our bylaws. Leistikio mentioned that in the Robert Rules of Order workshop it was suggested that the bylaws state that in order to do action the majority of the entire membership vote is required. This ensures if only 3 members attend that all 3 must agree for action to take place.

Lopp suggested more research and thought be put into making a motion regarding this. Leistikio suggested that this topic be put into the agenda for further discussion next month.

**The meeting recessed at 10:30 for a 10 minute break**

**Meeting reconvened at 10:40**

**B. Director Self-Evaluation (ACTION)**

Board Chair Connie Leistikio asked Director, Kim Crowley, if she wished to have her self-evaluation discussed in an open or closed session. At the request of the Director, the meeting was closed and the Board went into closed session at 10:40 am.

The Chair resumed the public meeting at 12:30 am. Logan and Morton will work on consolidating discussion items for Director’s review and will disseminate to Trustees before June meeting. Director’s evaluation will be finalized at June meeting.

**HOUSEKEEPING:**

Crowley reminded the board that Karen Marr’s retirement reception will be held Thursday, May 31<sup>st</sup>, 2012 in the Lobby area of the Main Library. The meeting with the

Commissioners regarding Library Budget will be held Tuesday, May 29, 2012 in  
Commission chambers

**ADJOURN:** The Chair adjourned the meeting at 12:48 pm.

**Next Regular Meeting: June 27, 2012, Main Library Kalispell**