



**C. Discussion of findings from the 7-18-12 Special Meeting:** A discussion was held on the possibility of purchasing Glacier Discovery Square. Dave Renfrow and Barry Conger participated in discussion with Board and staff.

**MOVED BY J. LOPP**, “to authorize C. LEISTIKO and another Board Member and K. CROWLEY to explore the feasibility of acquiring Glacier Discover Square.” **(ACTION)**

**SECONDED BY A. LOGAN**

**CARRIED**

**NEW BUSINESS:**

**Proposed By-Laws change regarding Manner of Acting (ACTION)**

Which currently reads: Article IV: Meeting of Members, Section 6: “The act of a majority of the members present at a meeting at which a quorum is present shall be the act of the Board. Proxy voting will not be allowed.”

**MOVED BY M. MORTON**, “that the by-laws be amended to read: *All motions shall be adopted by not less than 3 members of the Board.*”

**SECONDED BY A. LOGAN**

**IN FAVOR: C. LEISTIKO, M. MORTON, A. LOGAN**

**ABSTAIN: J. LOPP, E. WEAVER**

**CARRIED**

**APPOINTMENT OF OFFICERS—LEISTIKO (ACTION)**

**MOVED BY J. LOPP**, “I move that we elect C. LEISTIKO as Flathead County Library Board Chairperson for the fiscal year 2013.”

**SECONDED BY M. MORTON**

**CARRIED**

**MOVED BY M. MORTON**, “I move that we elect A. LOGAN as Flathead County Library Board Vice-Chair for the fiscal year 2013.”

**SECONDED BY J. LOPP**

**CARRIED**

**HOUSEKEEPING**

- A. Leistikio discussed FCLS Board of Trustees Committee Appointments for the Fiscal year 2013. A draft of those committees was distributed to the members.
- B. Morton suggested that each Board Member email or write down their top 5 concerns regarding the purchase of Glacier Discover Square to Kim within a week.
- C. Crowley distributed a letter from the City of Whitefish notifying the Board Members of annexations wholly-surrounded properties in the City of Whitefish.

**ADJOURN:** The Chair adjourned the meeting at 12:05 pm.

**Next Regular Meeting: Aug 22, 2012, Main Library Kalispell, 9:00 am**