

**Flathead County Library
Board of Trustees Meeting Minutes
Main Library
July 26, 2007**

- I. Call to Order** – Long called the meeting to order at 3:17p.m. Present were Laura Long, Dave Hilde, Anne Moran, Lisa Kean, Assistant Library Director and Library Director, Kim Crowley. Absent were Hanson and Lougheed.
- II. Approval of Minutes** - Hilde moved to accept the minutes of June 28, 2007 and Moran seconded. Motion carried.
- III. Open Time for Persons to Address the Board** – Lisa Kean introduced herself to the Board and gave a short presentation of her background.
- IV. Reports -**
- Financial Report – Marr** – Marr gave a preliminary financial report for June because the month and year-end have not been closed by the County.
- Director’s Report – Crowley** – Crowley reported on the three day presentation by Ruth Barefoot from the San Jose Libraries. Also discussed was the extreme heat in the Columbia Falls Branch. Statistics were reviewed for FY 07 circulation. Moran questioned the advertising of Parkside Federal Credit Union on the banners for the Summer Reading Program. She feels that others who donated to the libraries might feel slighted. Long suggested a policy regarding advertising. Moran will research ideas for a donor recognition policy.
- Foundation Report** – Crowley reported that the Foundation received two applications for the position of Development Director. They will interview one next week and advertise in a larger area if needed.
- V. Old Business –**
- 10 minutes with the trustee manual** – Postponed until the August meeting.
- Set time for study sessions & board retreat** – September 13, 2007 was set for a study session to review the feasibility studies of Tidyman’s building. Hilde and Crowley will meet on Tues with Bill Shelby to obtain a key to the building. Crowley will get proposals for the feasibility study. Tuesday, Oct 30, 2007 was set for an all day strategic planning session for the coming year. Ned Cooney will facilitate.

VI. New Business –

Election of officers – Moran made a motion to defer elections until all members of the Board are present to allow Hilde to address the board.

Hilde seconded and the motion carried.

Representatives to the Foundation and the Tamarack Federation need to be selected.

The August meeting was changed to August 15, 2007 and the September meeting was changed to the 20th of September.

VII. Adjournment – The meeting was adjourned at 5:25pm.

Next meeting will be at the Main Branch, Aug 15, 2007 at 3:00pm.

Respectfully submitted, Karen Marr