

c. The program has been well received by the customers.

3. How'd we do

a. There were no questions regarding the How'd We Do's.

4. Correspondence

- a. There was a "Citizen Comment of Library Materials" received regarding the DVD *Chloe in the Afternoon*. The review committee's findings will be on next month's agenda as an action item.
- b. Discussion was held concerning a letter sent to the Whitefish Library Association and copied to the Board and the Director.
- c. Jane Lopp will send a reply to Rosella Mostellar in response to her recent letter to thank her for her comments.
- d. Kim Crowley mentioned that she had sent a letter to Mike Pence and the Flathead County Commissioners requesting \$350,000 from the PILT fund for the Columbia Falls Branch Library. This money would be used for the public meeting area of the Discovery Center and the addition of an elevator that would allow access to the lower level.

UNFINISHED BUSINESS:

A. FY2010 Goals

- 1. The draft of the FY2010 goals was discussed and will be an action item on the agenda for the July 23, 2009 meeting.

NEW BUSINESS:

A. Facilities Committee Report – Leistiko

- 1. The Board received a report from Michael Collins, Co-chair of the Citizens Advisory Committee for Library Facilities.
- 2. Fifteen original potential sites were considered with the "A" list being reduced to three locations.
- 3. Leistiko will meet with representatives from the library and the facilities committee to decide the next steps.

MOVED BY C LEISTIKO, "that the recommended three sites be given to the selected architects to prepare a conceptual drawing with costs."

SECONDED BY T PETERSEN

CARRIED

B. By-Laws Revision

- 1. The Amended and Restated By-Laws were reviewed by the Board.

MOVED BY C LEISTIKO, "that the Amended and Restated By-Laws of the Flathead County System Board of Trustees be presented for adoption at the July 23, 2009 meeting."

SECONDED BY K HATFIELD

CARRIED

C. Policy Updates

1. 3002 Circulation of Materials to Organizations (to replace 2008 Extension Services)

MOVED BY C LEISTIKO, “that the final draft of Circulation of Materials to Organizations policy is adopted”

SECONDED BY K HATFIELD

CARRIED

2. 2008 Extension Services – repeal

MOVED BY K HATFIELD, “that the final draft of 2008 Extension Services policy be repealed.”

SECONDED BY C LEISTIKO

CARRIED

3. 2011-06 Safety of Children in the Library – reaffirm

MOVED BY K HATFIELD, “that the Safety of Children in the Library policy be reaffirmed”

SECONDED BY T PETERSEN

CARRIED

4. 2009 Contracted Services – revise

MOVED BY K HATFIELD, “that the final draft of Contracted Services policy be adopted as revised”

SECONDED BY T PETERSEN

CARRIED

5. 4001 Interlibrary Loan – revise

MOVED BY C LEISTIKO, “that the final draft of Interlibrary Loan policy is adopted as revised.”

SECONDED BY T PETERSEN

CARRIED

D. Sanders County Contract

MOVED BY C LEISTIKO, “that the contract between the Flathead County Library System and Sanders County Commissioners is approved for renewal.”

SECONDED BY K HATFIELD

CARRIED

E. Board meeting calendar for FY2010

1. All regular meetings after the meeting on July 23, 2009 will be held at 9:00am

F. Schedule special meeting to look at letters of interest from architects

1. Two dates were selected for the meeting: Friday, July 17, 2009 at 10:00am or Monday, July 20, 2009 at noon.
2. The board members will be notified as soon as the date has been selected and the meeting will be noticed.

3. The meeting will be held in the conference room at the Main Library.

ADJOURNMENT: Meeting adjourned at 5:56pm.

NEXT REGULAR MEETING: July 23, 2009 at 3:00 pm at the Main Library.