

**Flathead County Library  
Board of Trustees Meeting Minutes  
Main Library  
August 15, 2007**

- I. Call to Order** – Long called the meeting to order at 3:00p.m. Present were Laura Long, Jerry Hanson, Dave Hilde, Anne Moran, Kala Lougheed, and Library Director, Kim Crowley.
- II. Approval of Minutes** - Hilde moved to accept the minutes of July 26, 2007 and Moran seconded. Motion carried.
- III. Open Time for Persons to Address the Board** –  
No one was present to address the Board but the Board members introduced themselves to Kala, the newest member of the Board.
- IV. Reports -**
- Financial Report – Marr** – Marr gave a report for July with only the expenditures for July and the current revenue because the month and year-end have not been closed by the County.
- Director’s Report – Crowley** – The parking issue at the Whitefish Library Branch was discussed and Crowley announced that Martha Furman has been selected for Leadership Flathead.
- Foundation Report** – The Foundation has interviewed one applicant for the position of Development Director and will be discussing the position at their meeting on the 16<sup>th</sup>. It’s possible they might have to re-advertise the position.
- V. Old Business** –
- 10 minutes with the trustee manual** – Crowley lead the discussion of the first 3 chapters of the Trustee manual. The following points were emphasized: Chapter two should be sent with the application for new board members. The board can appoint a spokesperson for public comment. The board should speak with one voice. The board should know the history of the branches with a timeline. There was discussion regarding a 360 review for the Director.
- Election of Officers** – Long explained the offices of the Board – Chairperson, Vice-Chairperson, representative to the Tamarack Foundation, and Library Foundation representative. Hilde spoke about the Board speaking with one voice as a condition of his taking the Chairperson position. Moran moved to elect Hilde as Chairperson and Hanson as Vice-Chairperson. Lougheed seconded and the motion carried. Moran will continue Fisher’s term as Tamarack rep until Dec 31, 2007. Hilde made a motion to have Long represent the Board to the Foundation until Dec 31, 2007. Hanson seconded the motion and the motion carried.

**VI. New Business** – The Board discussed the two proposals from architects to do a feasibility study on the Tidyman’s building. They are CTA Architects and Architects NW. Moran wanted it stated that a good friend of the family is employed by CTA. CTA was chosen for the study. Hilde wants to have City members in attendance for the study session on September 13<sup>th</sup>. He proposed that the Board would meet for a couple of hours before the others arrive and then meet again afterwards to discuss the direction the Library should take.

**VII. Adjournment** – The meeting was adjourned at 5:30pm.

Next meeting will be at the Main Branch, Sept 20, 2007 at 3:00pm.

Respectfully submitted, Karen Marr