

APPROVAL OF MINUTES:

MOVED BY C LEISTIKO, “that the minutes from the July 23, 2009 regular meeting are approved as presented.”

SECONDED BY L LONG

CARRIED

MOVED BY C LEISTIKO, “that the minutes from the Personnel Hearing on August 7, 2009 are approved as presented.”

SECONDED BY L LONG

CARRIED

NEW BUSINESS:

A. Annual Board Retreat: Lopp

The annual Library Board Retreat will be September 2, 2009 from 8:30 to 4:30 in the conference room of Jane Lopp & Associates located at 295 3rd Ave EN, Kalispell. It will include a working lunch.

UNFINISHED BUSINESS:

A. Architects Presentation: Leistiko

1. The Architect presentations went above and beyond the \$1,000 honorarium they received.
2. A follow-up letter of appreciation will be sent to each of the firms.
3. The concepts will be available for the public to view. Leistiko, Crowley, and Harvey will work on a schedule.
4. It was suggested that the Advisory Committee should meet soon.

REPORTS:

A. Financial Report: Marr

1. June reports are still not final but the payroll accrual has been figured and the transfer to the Capital Improvement Fund is \$61,744.02
2. July reports are just preliminary but fairly accurate.

MOVED BY L LONG, “that the Preliminary Financial Reports from the month of June, 2009 and July, 2009 are accepted.”

SECONDED BY C LEISTIKO

CARRIED

B. Director’s Report: Crowley

1. July Statistics:

Crowley presented the July statistics that show checkouts system wide are up by 13%. The five-year increase for the month of July is nearly 50%, a testament to the success of the summer reading program.

2. Building remodel updates:

Crowley met with Bob Keenan in Bigfork to discuss a donation of \$10,000 to be used for computer furniture, comfortable seating and a new conference table for the Bigfork Branch Library.

3. Building Committee Report: discussed during “unfinished business”

Lopp thanked Cook and Smith for attending the meeting.

ADJOURNMENT: Meeting adjourned at 10:50 a.m.

NEXT REGULAR MEETING: September 24, 2009 at 9:00 a.m. at the Main Library.