

“REVISED”

**Flathead County Library
Board of Trustees Meeting Minutes
Main Library
September 20, 2007**

- I. Call to Order** – Hilde 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. Also attending were, Lisa Kean, Assistant Library Director, Jocelyne Bodden, Adult Services Librarian, Sean Patrick, CTA Architects and Jim Patrick, Kalispell City Manager. Several members of the community were in attendance to speak on the location of the Main Branch.
- II. Approval of Minutes** - Hanson moved to accept the minutes of August 16, 2007 and Long seconded. Motion carried.
- III. Open Time for Persons to Address the Board** – Members of the community in attendance to speak were Jackie Kieser, Gil Jordan, Harry Burne, II, Karen Haarr and Barbara Calm. It was the consensus of the group that they would like to see the library stay in the downtown area. The Library is the heart and soul of the community, accommodates the Senior population that like to walk or don't drive, kids can ride their bikes or skateboards, the city would lose its identity are some of the comments from the public.
- IV. Reports -**
- Financial Report – Marr** – Since there weren't any final financial reports to present; the Board discussed the year-end closing and final transfer to the Library Depreciation Fund. Long made a motion to accept the financial report, Lougheed seconded and the motion carried.
- Director's Report – Crowley** –
- Highlights of the Director's report** –
- Successful fire alarm drill at main library
 - Book Club kits are here
 - Teen summer reading program was a major success
 - Tech processing has received new furniture
 - Paperbacks are off the spinner racks & onto real shelves
 - Weeding going on at Main and Columbia Falls
 - A list of surplus computer equipment was approved by the Board for disposal.
- Foundation Report** – The Foundation is still interviewing candidates for the Development Director position and hope to have a selection soon.
- V. Old Business** –
- 10 Minutes with the trustee manual** – Due to lack of time, this item was postponed.

Building committee - Hanson moved to proceed with contacting people for the committee. Long seconded and the motion carried. November 1, 2007 at 4pm was set for an organizational meeting and Crowley will draft a letter.

VI. New Business –

County Grievance Policy – Raeann Campbell, Flathead County HR Director spoke to the board about the Flathead County Grievance policy.

Recap study session – Hanson brought up the environmental study of the Tidyman’s site and Moran stated that she need more information before she could make a decision. Lougheed said it’s not a lengthy process to get an evaluation and wants to know how many years the insurance covers. Hilde authorized Moran and Lougheed to obtain the answers by the next board meeting. *Hanson, Moran & Crowley will schedule a meeting with Jane Karas, President of FVCC, to clarify the college’s position on land for a library. Hanson also asked for a formal proposal from the developers before the next meeting.*

Meeting with City Manager -

Jim Patrick, Kalispell City Manager said the City Council would like to see the library remain in the downtown area, but wasn’t able to speak about specific ways the City would be able to help without conferring with the City Council. He did state that the impact fees for the Tidyman’s property have already been paid and he didn’t feel there would be much difference in use with the library. If a new building is constructed at FVCC, there would be city impact fees to consider. These impact fees include water, sewer, fire, police and storm drainage.

VII. Adjournment – The meeting was adjourned at 6:00pm.

Next meeting will be at the Main Branch, Oct 25, 2007 at 3:00pm.

Respectfully submitted, Karen Marr

***Revisions are in italics.*