



LIBRARIES

**Library Board of Trustees Meeting
Wednesday, February 27, 2019 9:00 am
ImagineIF Kalispell
MEETING MINUTES**

Present: Michael Morton, Marsha Sultz, Heidi Roedel (Board); Connie Behe, Teri Dugan, (Staff); Charlotte Housel (Foundation).

Call to Order: M. Morton called the meeting to order at 9:02 am.

I. Open time for persons to address the Board

II. Approval of Minutes

Moved by M. Sultz "that we approve the minutes of the January 23, 2019 Library Board Meeting with noted corrections."

Seconded by H. Roedel

APPROVED

III. Reports

January 2019 Financial Report

Moved by M. Sultz "to accept the FY19 January Financial Report as presented."

Seconded by H. Roedel

ACCEPTED

Director and Staff Reports

- Flathead Electric Cooperative has awarded the Library Foundation a \$1,500 Roundup for Safety grant. This money will fund half of a new ADA compliant automatic door for ImagineIF Columbia Falls.
- Discussions continue with the city of Columbia Falls and the Board Policy Committee and County Attorney regarding details of the Inter local agreement.
- C. Behe took questions and comments about the written February Director's report.
- Agenda item C. Elevator Pitch presentation rescheduled for next month.

Facilities Committee- Morton

- The vacant Herberger's space continues to be explored as a possible library space.
- The Kalispell Cenex site continues to be considered as a possible future library build site.

Foundation Report-Housel

- Library Lunch and Learn programs are well attended.
- The Foundation annual report is in development.
- Grants given by Flathead Electric Cooperative for capital projects are being explored.

- Sponsors for Loud at The Library are locked in.
- The Foundation is seeking new board members.

IV. Old Business

Board Action Plan

- Behe reviewed updates to the plan, discussion followed.
- The board is on track with the plan timeline.

Policy Updates

Policy 1005: Naming Rights

- Behe presented a draft of Policy 1005: Naming Rights. Discussion took place. Updates and additions were discussed.
- A final draft will be brought for board approval next month.

V. New Business

Change date of April meeting.

Moved by M. Sultz "to move the April 24th Board meeting to May, 1st with the provision that a quorum is present."

Seconded by H. Roedel

APPROVED

Housekeeping

Next regular meeting: Wednesday, March 27th 2019, 9:00am-12, ImagineIF Kalispell.

Loud at the Library: Thursday, March 21st, 2019. ImagineIF Kalispell.

Montana Library Association Conference: April 10-13, 2019. Helena, MT.

VI. Adjourn 10:05am