

A JOINT INFORMATIONAL STUDY SESSION OF ImagineIF Libraries BOARD OF TRUSTEES AND THE LIBRARY FOUNDATION WAS HELD ON June 05, 2014 AT THE FLATHEAD BUILDERS ASSOCIATION from 1:00 until 5:00 pm.

PRESENT: LIBRARY BOARD: Al Logan, Michael Morton, Terry Guidi, Connie Leistiko. LIBRARY STAFF: Kim Crowley, Connie Behe, Teri Dugan. FOUNDATION BOARD: Dori Muehlhof, Carla Fisher, Margaret Davis, Joe Brenneman, Anita Scott, Susie Birch, Anne Biby, Gretchen Gates, Cathy Meredith, Marylane Pannell. GUESTS: Lauren McMullen, Lynnette Hintze, Ned Cooney, Tamara Helmstetler, Sandy Carlson, Mike Pence, Tara Fugina.
Absent: Jane Lopp-(Trustee)

1. INTRODUCTION: Crowley welcomed the group and asked everyone to introduce themselves and their role with the library.
2. FACILITIES MASTER PLAN: Crowley discussed highlights from the draft Facilities Master Plan.
3. STRATEGIC PLANNING PROCESS: Ned Cooney presented the Strategic Planning process that he is currently facilitating with Library board and staff. A copy of the draft strategic framework was given to attendees.
4. NEW MARKETS TAX CREDITS: Jose Ometetl with Willdan Inc. presented about New Markets Tax Credits and how they can be used to help fund a portion of Capital projects. A question and answer time followed.
5. EVERYLIBRARY: John Chrastka, via GoToMeeting, gave a presentation regarding library bond and levy efforts and how EveryLibrary helps with such. A question and answer time followed.
6. LUNCH AND LEARN: Muehlhof gave an update about the Lunch and Learn program. The purpose of this program is to bring key community leaders into the Library to introduce them to services the library offers and the benefits of those services to our communities.
7. NEXT STEPS: Cooney facilitated a discussion of where we might go from here.

Adjourn: 5:00PM

ImagineIF Libraries
Board of Trustees Minutes
June 05, 2014