



## LIBRARIES

**Library Board of Trustees Meeting  
Wednesday, October 26, 2016 9:00 am  
ImagineIF Kalispell**

### MEETING MINUTES

**Present: Terry Guidi, Jane Lopp, Al Logan, Connie Leistiko (Board); Kim Crowley, Connie Behe, Sean Anderson (Staff); Sarah Johnson (Library Foundation).**

- I. Call to Order:** T. Guidi called the meeting to order at 9:07 am.
- II. Open time for persons to address the Board:**  
N/A
- III. Approval of Minutes**  
**Moved by A. Logan** "approve the minutes of the September 26, 2016 Library Board Meeting as presented."  
**Seconded by C. Leistiko** **APPROVED**
- IV. Reports**  
**September Financial Report**  
**Moved by A. Logan** "to accept the Financial Report as presented."  
**Seconded by C. Leistiko** **ACCEPTED**  
**Director and Staff Reports**
  - K. Crowley reviewed the September Director and Staff reports.
  - C. Behe delivered a presentation about the "Impact of Library in Community"**Policy Committee Report: C. Leistiko, J. Lopp**
  - S. Anderson described the proposed procedural and policy changes to issuing cards to children that alleviates barriers to access.**Foundation Report: S. Johnson**
  - Annual appeal letter stuffing at Brannigan's on November 7<sup>th</sup>
  - 990 will be filed on time by November 15<sup>th</sup>
  - Lunch and Learn and the regular Foundation meeting occurred on October 19<sup>th</sup>
  - The next Foundation meeting is on November 16<sup>th</sup>
  - Adele Murphy is the new Friends of the Library representative.

- Kalispell Brewing Company to host the Library Foundation at Benefit Brews on November 29<sup>th</sup>

**Facilities Committee Report: A. Logan, K. Crowley**

- K. Crowley met with Kim Morisaki and Jerry Meerkatz from FCEDA
- FCEDA and the City of Kalispell are interested in the Library as the anchor to a portion of the downtown core redevelopment
- K. Morisaki offered to write a planning grant for the Library
- A. Logan received information from a Bigfork group that is considering developing property on Grand Avenue in Bigfork.
- A. Logan will continue to listen and meet with community group in Bigfork.

**V. Old Business**

- **Board Action Plan:** C. Behe shared a Gantt chart that tracks the Board Action plan and led a progress review of the plan.

**VI. New Business**

- C. Leistiko moved "to approve the amended Policy #3001— Borrowing Privileges as presented."  
J. Lopp seconded **APPROVED**
- J. Lopp moved "to approve early closures on Thanksgiving and Christmas eves at all ImagineIF locations."  
A. Logan seconded **APPROVED**

**VII. Housekeeping:**

**VIII. Volunteer appreciation breakfast, Nov 5, 8:30 – 9:30 am**  
**Next regular meeting: December 7<sup>th</sup> in Columbia Falls**  
**Loud at the Library, March 16, 2017**  
**Tamarack Federation meeting; Marina Cay; May 12 – 13, 2017**  
**MT Library Association Meeting, Billings, March 29 – April 1**

**IX. Adjourn: 12:22 pm**