



LIBRARIES

**Library Board of Trustees Meeting
Thursday, October 22, 9AM
Online Meeting
MEETING MINUTES**

Online attendance: Marsha Sultz, Connie Leistiko, Heidi Roedel, Doug Adams, Al Logan (Board); Connie Behe, Teri Dugan, (Staff); Charlotte Housel (Foundation)

- A. Call to Order:** C. Leistiko called the meeting to order at 9:03 am.
- B. Open time for persons to address the Board on matters within the Board's jurisdiction.**
- C. Approval of Minutes** Thursday, September 24, 2020. **(ACTION)**
Moved by D. Adams "to approve the September 24, 2020 Board Minutes as amended."
Seconded by H. Roedel
Discussion: Clarification regarding the number of patrons visiting the library per day was assigned specifically to the Kalispell location.
Motion passed unanimously
- D. Reports**
- A. Financial Report- Dugan, Behe
Moved by A. Logan "to approve the September 2020 finance report as presented."
Seconded by H. Roedel
Motion passed unanimously
- B. Director and Staff Report- Behe
- Behe shared points and topics from the written Director's report.
 - A question period followed.
- C. Facilities Committee Report- Logan, Adams
- The facilities committee is discussing ways the Bigfork future library property can be included in the county wide plan.
 - The future Bigfork library can be a mutual use facility.
- D. Foundation Report- Housel
- The foundation has exceeded its grant award goal of \$24,000 by \$8,000.
 - A focus on endowment giving is underway.

- The annual appeal letter is scheduled to be mailed by Thanksgiving.
- The Foundation Board retreat is Tuesday, October 27th.

E. Old Business

A. Bigfork Library and Senior Center Co-location

- Discussion centered around reasons to consider a co-location with the Bigfork Senior center.
- A co-location would save taxpayer dollars.
- Co-location with the senior center would be convenient for patrons of the library, senior center and Bethany Lutheran church.
- A draft letter from the Library Board to the County Commissioners was discussed. The letter expresses support for a Bigfork library and senior center shared facility to be included in the county feasibility study.
- The board discussed clarifications and wording of the letter and will give final approval authority to the Facilities Committee.

Motion by A. Logan "to accept the draft letter to the County Commissioners requesting that the future site of the Bigfork library/ senior center be considered in the Flathead County feasibility study and that final wording and options be delegated to the Facilities Committee.

Seconded by D. Adams

Motion passed unanimously

F. New Business

A. FY21 Board Action Plan from Board Retreat

- N. Cooney facilitated a session to complete the FY21 Board Action plan.
- Important tasks were given dates and assigned to members for completion.
- The Board agreed in forming an exploratory committee to work on public opinion polling.

G. Housekeeping

Next regular meeting: Thursday, December 3, 2020. Online

H. Meeting Adjourned at 10:54 am.