



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING
THURSDAY, DECEMBER 2, 2021 9:00 AM
IMAGINEIF LIBRARIES KALISPELL

A. Call to Order

B. Open time for persons to address the Board on matters within the Board's jurisdiction.

C. Approval of Minutes

ACTION

Board Meeting, Thursday, October 28, 2021

Draft motion: "To approve the October 28, 2021 Board minutes as presented."

Approve, Amend or Reject

D. New Business

1. Staff Safety

DISCUSSION

2. Winter Program Contract

Draft motion: "To authorize Heidi Roedel to sign facility contract for programs offsite Dec-Feb."

Approve, Amend or Reject

3. Determine best process for taking Board of Trustees meeting minutes

Draft motion: "To digitally record and transcribe Library Board of Trustees meeting minutes."

Approve, Amend or Reject

4. Collection Development

Draft motion:

Approve, Amend or Reject

5. New Business - Succession Plan for Interim Director - Action Item

Draft motion:

Approve, Amend or Reject

6. Library Closure – 3pm, Friday December 24th 2021

Draft motion: “To close the library at 3pm on Friday December 24, 2021.”

Approve, Amend or Reject

E. Old Business

1. Hiring the Library Director updates

DISCUSSION

2. Bigfork Facility Update

Report from Roedel and Adams on facility conversations with Commissioners.

DISCUSSION

3. Hiring Staff Update from Interim Director

DISCUSSION

4. Policy Committee – progress update on review process

DISCUSSION

F. Reports

1. Financial Report—Dugan, Furman

ACTION

Draft motion: “To accept the October FY22 Financial Report as presented.”

Accept, Amend or Reject

2. Interim Director and Staff Reports – Furman

3. Foundation Report—Housel

G. Closed Session – Personnel Matter

H. House Keeping

Next regular meeting, January 27, 2021 ImagineIF Kalispell

I. Adjourn