



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING
THURSDAY, OCTOBER 28, 2021 9:00 AM
COUNCIL CHAMBERS COLUMBIA FALLS CITY HALL
AGENDA

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, September 23, 2021

Draft motion: "To approve the September 23, 2021 Board minutes as presented."

Approve, Amend or Reject

D. New Business

1. Materials Challenge

Interim Director Furman received a completed Citizen Comment form about a book the library owns. The Board and Staff will be following the Collection Management Policy to handle the challenge.

DISCUSSION

2. Staff morale conversation. How can the Board help?

DISCUSSION

3. Hiring the Library Director updates

DISCUSSION

4. Library Closure – 6pm Wednesday November 24, 2021

Draft motion: “To close the library at 6pm on Wednesday November 24, 2021.”

Approve, Amend or Reject

5. Board Involvement of Hiring of Library Professional Personnel

DISCUSSION

E. Old Business

September Staff Reports

Review spreadsheets prepared by staff (Subscriptions, Digital Materials, and Staff restructuring with Lead Worker) in minutes to determine whether there are additional questions.

DISCUSSION

F. Reports

1. Financial Report—Dugan, Furman

ACTION

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

Accept, Amend or Reject

2. Interim Director and Staff Reports – Furman
 - a. Welcome to ImagineIF Columbia Falls – Tony Edmundson
 - b. Introduce Starr White – Furman

3. Foundation Report—Housel

F. House Keeping

Next regular meeting, December 2, 2021 ImagineIF Kalispell

G. Adjourn