Library Board of Trustees Meeting
Thursday, January 6, 9am
ImagineIF Kalispell
MEETING MINUTES

In attendance: Heidi Roedel, Doug Adams, Marsha Sultz, David Ingram, Connie Leistiko (Remote Access) (Board); Teri Dugan, Sean Anderson (Staff); Charlotte Housel (Library Foundation); Tammy Skramovsky (Flathead County)

Guests present: Heidi Desch, Susan Bodurtha, Alice Ebi, Margaret Davis, Valeri McGarvey, Barbara Boorman, Micah Drew, Julie Marotz, Lori Hines, Susie Burch.

A. Call to Order: Chair H. Roedel called the meeting to order at 9:06 am.

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

   Margaret Davis, Alice Ebi, Sarah Busse,

C. Consideration of hiring a library director- ACTION

   Moved by D. Ingram “to consider Ashley Cummins as the new director.”
   Seconded by D. Adams

   Discussion

   VOTE:
   Trustee Roedel YES
   Trustee Adams YES
   Trustee Ingram YES,
   Trustee Leistiko NAY,
   Trustee Sultz NAY.

   Motion Passes 3-2
D. February Board Training- Discussion
Meeting will be posted stating Trustees will be in attendance, but library business will be conducted.

E. Policy Timeline- ACTION

Moved by M. Sultz “The policy committee will review the policy schedule and decide which policies need review. After seeking input from Senior Librarian, Sean Anderson, the committee will create a timeline for policy review and bring that to the library board.”
Seconded by D. Adams
VOTE:
Motion passes unanimously

F. Library Needs- Staff Needs: to bring before the Board any questions or concerns of the staff. DISCUSSION

G. Library Board Emails Review with Sam Crompton
Chair Roedel thanked library staff for helping make the director candidates open house successful. Roedel thanked Marketing and Communications Coordinator, Lune Axelsen for managing and hosting the Facebook Live event.

H. Adjourn: 11:46a