



LIBRARIES

**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 not 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