A. **00:00:06** Call to Order

B. **00:00:14** Open time for persons to address the Board on matters within the Board’s jurisdiction.

C. **00:20:17** Discuss the Montana State Library Commission Deferral Process.

**ACTION**

**00:22:16**

*Moved by D. Ingram* “to avail ourselves of the opportunity as offered by the State Library Commission to provide our perspective on our decision and our non-compliance with the standard and also at the same time provide an explanation of how we will meet that standard in time.”

*Seconded by D. Adams*

Discussion

Motion Withdrawn by D. Ingram

**00:37:58**

*Moved by D. Adams* “to go and have dialog with the State Library Commission to discuss any value of the Director’s current education status and to seek understanding of why the Director is required to have the MLS degree as opposed to a library receiving credit for other staff who have the required MLS.”

*Seconded by D. Ingram*

Discussion

Motion Tabled by D. Adams

**00:48:33**

*Moved by M. Sultz* “that this Library Board does not appeal the defunding due to Director qualifications.”

*Seconded by C. Leistiko*

**VOTE:**

Roedel- YES
Adams- YES
Leistiko- YES
Sultz- YES
Ingram- NO

**Motion Passes 4-1**
Previous Motion revisited
Discussion

Original Motion amended by D. Adams “to accept the invitation from the State Library Commission to attend the April 13th meeting in order to seek clarity of the Montana State Library Standards in relation to Director qualifications. Board members attending will represent the ImagineIF Library Board and will not use taxpayer funds to travel.”
Seconded by D. Ingram

Motion passes unanimously

D. Adjourn