



## LIBRARIES

**Library Board of Trustees Meeting  
Thursday, February 24, 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)**

**Guests present: Sue Bodurtha, Bette Albright, Valeri McGarvey, Cheryl Lee, Carol Fontaine, Christopher Fontaine, Joe Biby, Asta Bowen, Vanessa Barrett, Tera Lee, Heidi Desch, Sharon DeMeester, Lee Smith, Eleanor Benz, Margie Henderson, Jared Sibbitt, Micah Drew, Joan Gates, Cliff Glass, Laurel Ekern, Leslie Dillon, Lily Kirsanow, Joe Moore, Lucy Smith, Gary Stevens, Francy McAllister, Randa Froebel, Jean Paschke, Marylane Pannell, Barb Boorman, Linda Almquist, Ron Genon, Sara Busse, Adele Murphy, Kate Shaw, Carmen Cuthbertson, Sally Cameron-Russell, Diane Taylor-Mahnke, Cherilyn DeVries, John Fuller, Diane Dwyer, Kathy Britton.**

- A. Call to Order:** Chair H. Roedel called the meeting to order at 9:00 am.
- B. 00:00:38 Open time for persons to address the Board on matters within the Board's jurisdiction.**

Marylane Pannell, Sharon DeMeester, Leslie Dillon, Christopher Fontaine, Sara Busse, Carol Fontaine, Joe Biby, Jared Sibbitt, Cheryl Lee, Cherilyn DeVries, Carmen Cuthbertson, Mary Dixon, Valeri McGarvey, Laurel Ekern, Tera Lee, Margaret Henderson, Lee Smith, Gary Stevens, John Fuller.

- C. 00:48.08 Approval of Minutes (ACTION)**

Board Meeting, Thursday, January 27, 2022

**Moved by D. Adams** "to approve the January 27, Board minutes as presented."

**Seconded by D. Ingram**

**Motion Passes Unanimously**

Board Retreat/Work Session, Wednesday, February 16, 2022

**Moved by D. Adams** "to approve the February 16, 2022 Board minutes as presented."

**Seconded by M. Sultz**

**Motion Passes Unanimously**

**D. 00:49:33 New Business**

**00:49:43**

- A. ACLU Montana Records Request  
Discussion

**00:53:25**

- B. New Director Onboarding Proposal (ACTION)  
**Moved by D. Adams** "to approve the onboarding proposal with the change of moving the meeting with the Friends of the Library within the first 2 months."  
**Seconded by M. Sultz**  
**Motion Passes Unanimously**

**01:05:16**

- C. Bigfork Library Project  
Discussion

**01:15:00**

- D. Board Training Workshop  
Discussion

**01:20:08**

- E. Letter to Staff from Library Board (ACTION)

**Moved by M. Sultz** "to approve and send the staff letter."

**Seconded by D. Adams**

**Discussion**

**Moved by M.Sultz** "to amend original motion to include corrections discussed before sending the letter to staff."

**Seconded by D. Adams**

**Motion Passes Unanimously**

**E. 01:42:00 Old Business**

**F. 01:42:02 Reports**

- A. Financial Reports (ACTION)

January

**Moved by M. Sultz** "to accept the January 2022 Financial Report as presented."

**Seconded by C. Leistiko**

**Motion Passes Unanimously**

- B. **02:00:38** Budget Committee Report

**Moved by D. Ingram** "to resubmit the shelving project for CIP with changes discussed."

**Seconded by M. Sultz**

**Discussion**

**Motion Passes Unanimously**

**Moved by Dave Ingram** "to resubmit the carpet CIP project for 5 years and emphasize public safety issues."

**Seconded by M. Sultz**

**Discussion**

**Motion Passes Unanimously**

C. **02:32:28** Policy Committee Report

D. **02:34:35** Foundation Report

E. **02:41:16** Staff Needs: To bring before the board any questions or concerns of the staff.

**02:41:16**

**Moved by M. Sultz** "to authorize Trustee Ingram to use his discretion about CIP projects to submit after consulting with the County Finance Director."

**Seconded by**

**Discussion**

**M. Sultz rescinds motion.**

**F. Housekeeping**

**Next regular meeting,** Thursday, March 10, 2022, ImagineIF Kalispell, Director, Staff, Library Board and Tracy Cook from Montana State Library.

**Board Retreat,** March 10, All Day, location TBD

**G. Adjourn**

**03:00:17** Meeting adjourned at 12:00 pm