



LIBRARIES

**Library Board of Trustees Meeting
Thursday, May 26, 2022
ImagineIF Kalispell
MEETING MINUTES**

In attendance: Heidi Roedel, Doug Adams, David Ingram, Connie Leistiko, (Board) Marsha Sultz (Remote Board Member); Ashley Cummins, Teri Dugan, Sean Anderson (Staff); Adam Tunnel (Library Foundation).

Guests present: Ellen Plantz, Carroll Blend, Valeri McGarvey, Gail Steele, Laurie Halfast, Susie Burch, Jill Carlberg, Barbara Boorman, Vanessa Barrett, Gary Stevens, Adele Murphy, Mark Shropshire, Carmen Cuthbertson, Erica Wirtala, M. Davis, Lily Kirsanow, Mike Lauman, Wendy Lauman, Micah Drew, Ron Gerson, Liz Sorhe, Ruth Barefoot, Joseph Biby, Jordonna Dores, Diane Taylor-Mahnke

- A. Call to Order:** Chair H. Roedel called the meeting to order at 9:02 am.
- B. Open time for persons to address the Board on matters within the Board's jurisdiction.**

Barbara Boorman, Carmen Cuthbertson, Erica Wirtala

00:06:23

- C. Approval of Minutes (ACTION)**

Regular Board Meeting, Thursday, April 28, 2022

Moved by D. Adams "to approve the April 28th Library Board minutes as presented."

Seconded by C. Leistiko

Motion Passes Unanimously

Policy Committee Meeting, Tuesday, May 3, 2022

Moved by D. Adams "to approve the May 3 Policy Committee Meeting minutes presented."

Seconded by M. Sultz

Motion Passes Unanimously

D. Reports

00:07:53

1. Financial Report

Moved by D.Ingram "to accept the April 2022 Financial Report as presented."

Seconded by C. Leistiko

Motion Passes Unanimously

00:20:16

2. Director and Staff Reports

00:27:35

3. Tamarack Federation Meeting Updates- Roedel ,Sultz

00:33:33

4. Foundation Report Update- Tunnel

00:39:14

E. Old Business

1. Kalispell Library Business Hours

00:44:00

Moved by D. Ingram "to continue the current reduced hours structure until such a time that the Library System is fully staffed."

Seconded by C. Leistiko

Motion Passes Unanimously

00:44:38

2. Policy Updates

00:45:00

Policy 1001 Fair Treatment

Moved by D. Adams "to approve Policy 1001 Fair Treatment as recommended by the Policy Committee."

Seconded by M. Sultz

Motion Passes Unanimously

00:48:57

Policy 2004 Computer Use Policy

Moved by D. Adams "to approve Policy 2004 Computer Use Policy as amended."

Seconded by H. Roedel

Motion Passes Unanimously

00:51:27

Policy 4004 Meeting Room Use

Moved by D. Adams "to approve Policy 4004 Meeting Room Use as amended."

Seconded by M.Sultz

Motion Passes Unanimously

00:52:27

Policy 5000 Collection Development

Moved by M. Sultz "to approve Policy 5000 as amended."

Seconded by C. Leistiko

Discussion

D. Ingram Suggested "to change the wording in bullet point 2 in the selection criteria on page 2 of the policy to read "to provide alternative or opposing perspectives on a topic or issue."

Board agreed unanimously

H. Roedel Suggested "to limit duplicate purchasing to 4 copies of an item."

Cummins will research options to control the amount of copies we purchase while also fulfilling patron demands.

H. Roedel Withdraws Suggestion

D. Adams suggested under Collection Heading to add "when patrons ask for books or other materials that ImagineIF does not have in stock, staff will attempt to locate materials by borrowing from other libraries and then return the materials back to the owning library. Materials purchased will not be purchased without going through the same vetting process that all materials go through. ImagineIF is not under any obligation to purchase any book for any individual.

Anderson stated this was in the policy revision under User Requests on the third page of the policy.

Adams suggested making sure the language stated that the Library would first borrow items before considering purchasing.

D. Adams moved "on page 3, strike "if requested items are not selected for purchase". Under User Requests, start sentence with "every reasonable effort will be made to secure requested items via the partner sharing group or interlibrary loan" and add to that sentence "before any consideration of purchase."

Seconded by Roedel

VOTE: 3-Yes

2- No

Motion Passes

Adams-Yes

Roedel-Yes

Ingram-Yes

Sultz-No

Leistiko-No

D. Ingram suggested "on page 2 titled Selection Criteria, to add the following statement. Avoidance of any visual depiction of sexually explicit conduct that is or appears to be a minor."

Seconded by D. Adams

VOTE: 3- Yes

2- No

Motion Passes

Adams-Yes

Roedel-Yes

Ingram-Yes

Sultz-No

Leistiko-No

D. Adams moved to add language stating "that book reconsiderations may be brought before the board more than once but not until 4 years have passed since the previous one. No books under consideration can be bought."

Seconded by D. Ingram

Discussion

D. Adams amended motion "to state "Unless it has been 4 years since the previous reconsideration or it needs to be addressed due to court action."

D. Adams made a friendly amendment "book reconsiderations may be brought before the Board of Trustees more than once, but only at the Board's discretion."

Adams called for the vote

Motion passes unanimously

D. Adams moved "During the reconsideration process, no books under reconsideration may be purchased."

Seconded by D. Ingram

Discussion

Adams called for the vote.

VOTE: 3- No

2- Yes

Motion Fails

Adams-Yes

Roedel-Yes

Ingram-No

Leistiko-No

Sultz-No

Original Motion Vote

Motion Passes Unanimously

01:55:38

BREAK 10:57am to 11:09am

01:56:38

Policy 5001 Library Programs

01:57:32

Moved by M. Sultz "to approve Library Programs Policy 5001 as amended."
Seconded by D. Ingram

01:58:24

D. Adams moved "to strike the second half of the first sentence under complaints and censorship as well as the second sentence on page 3."

Seconded by H. Roedel

Discussion

VOTE: 4-No

1- Yes

Motion Fails

Adams-Yes

Roedel-No

Ingram-No

Leistiko-No

Sultz-No

02:04:42

Original Motion Vote

Motion Passes Unanimously

02:05:30

New Policy on Communications, the Press and Social Media

Moved by D. Adams "to adopt the new policy on Communications, the Press and Social Media as presented."

Seconded by D. Ingram

Motion passes unanimously

02:08:26

3. Library Trustee Description

02:10:50

Moved by D. Adams "to change language to strike the word intellectual freedom and actively supports library legislation in the state and nation."

Seconded by H. Roedel

Discussion

Amended to break into two motions.

02:14:36

Moved by D. Adams "to change the language in the Trustee Job Description to strike the use of the word intellectual freedom."

**VOTE: 3- No
2- Yes
Motion Fails**

Adams-Yes
Roedel-Yes
Ingram-No
Leistiko-No
Sultz-No

02:15:10

Moved by D. Adams "understand pertinent local and state law and is knowledgeable regarding library legislation in the state and in the nation."

**VOTE
Motion passed unanimously**

02:17:12

4. Library Trustee By-laws

02:30:53

5. Library Trustee Applications

02:43:40

F. NEW BUSINESS

02:43:50

1. Video Training Suggestion for Trustees

02:45:50

2. Employee Leave Consideration

Moved by D. Adams "to approve the one month leave of absence application for Materials Handler M. LaRue."

**Seconded by H. Roedel
Motion passes Unanimously**

02:25:24

3. Library Trustee Board Meeting Frequency

02:46:57

4. Reschedule July 28th meeting to July 21st

Moved by M. Sultz "to reschedule the July regular board meeting from July 28th to July 21st, 2022."

**Seconded by H. Roedel
Motion passes Unanimously**

02:47:55

5. Close the Library June 6, 2022 for staff In-service day

Moved by D. Adams "to close the library locations on June 6th for Staff In-Service Day."

Seconded by D. Ingram

Motion passes Unanimously

02:48:23

6. Reaffirm Flathead County Mission Statement and Core Values

Moved by D.Adams "to reaffirm the Flathead County Mission Statement and Core Values."

Seconded by D. Ingram

Motion passes unanimously

02:50:24

G. Housekeeping

Comments from Trustees- Opportunity for individual trustees to respond to public comments.

02:50:47

Adjourn

Meeting adjourned at 12:03 pm.