



LIBRARIES

**Library Board of Trustees Meeting
Thursday, June 23, 2022
ImagineIF Kalispell
MEETING MINUTES**

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

Guests present: Sue Bodurtha, Laurie Halfast, Mark Shropshire, Vanessa Barrett, Carmen Cuthbertson, Susie Burch, Diane Taylor-Mahnke, Taylor Inman, Barbara Boorman, Lily Kirsanow, Gary Stevens, Barbara Niyes, Jordonna Dores, Maggie Davis, Theresa Solomon, Rudy Koesner, Fred Leistiko

- A. Call to Order:** Chair H. Roedel called the meeting to order at 9:01 am.
- B. 2:10 Open time for persons to address the Board on matters within the Board's jurisdiction.**

Lily Kirsanow, Maggie Davis, Laurie Halfast, Mark Shropshire, Carmen Cuthberston

- C. Approval of Minutes (ACTION)**

16:13 Regular Board Meeting, Thursday, May 26th, 2022

Moved by D. Adams "to approve the May 26th Library Board minutes as presented."

Seconded by C. Leistiko

Discussion: Correction to identify Sultz as attending remotely. Correction to add vote results to New Business #5.

Motion Passes Unanimously

17:45 Special Board Meeting, June 10, 2022

Moved by C. Leistko "to approve the June 10th Special meeting minutes as presented."

Seconded by M. Sultz

Motion passes Unanimously

- D. Reports**

- 1. 18:18** May 2022 Financial Report
Moved by M.Sultz "to accept the May Financial Report as presented."

Seconded by C. Leistiko
Motion passes unanimously

2. **26:10** Director and Staff Reports
3. **36:08** Foundation Report

E. Old Business

1. **39:19** Bigfork Project

1:04:00

Moved by C. Leistiko "to approve the Property Transfer Agreement between the Library Board of Trustees and the Library Foundation and to authorize the Board Chair to sign the contract on behalf of the Library Board to accept the Bigfork Ark property on behalf of the county."

Seconded by M. Sultz
Motion passes unanimously

2. **1:08:26** Sidebar Requests Update

Discussion took place regarding adding additional funding to bathroom remodel CIP project. The Library Board asked for more information about the project details. The staff will research and report back.

F. New Business

1. **1:16:00** Columbia Falls Hours

Moved by C. Leistiko "to approve the Columbia Falls Hours as presented. Monday through Friday 10am-6pm, and Saturday 10am-2pm, closed on Sundays."

Seconded by D. Ingram
Motion passes Unanimously

2. **1:19:15** Montana Library Association Tri-Conference

Discussion took place about which Trustees would like to attend to attend the conference this August in Missoula.

3. **1:22:51** Library Foundation Fundraiser Events

Discussion took place about the use of the library as a venue for Foundation fundraising events. The Board was in consensus about the use of the facility for this.

4. **1:24:23** Library Director Evaluation Goal Setting

Discussion took place regarding Cummins' goals for the upcoming year.

G. 1:34:00 Housekeeping

Comments from Trustees

Ingram, Leistiko, Adams

Next regular meeting, July 21st, 2022 at 9am in Kalispell

1:38:14 Recognition of Board Member Connie Leistiko- 14 Years of Service

1:40: 03 Adjourn

Meeting adjourned at 10:42 am