



LIBRARIES

**Library Board of Trustees Meeting
Thursday, April 27, 2023
South Campus Conference Room
MEETING MINUTES**

In attendance: Doug Adams, David Ingram, Heidi Roedel, Carmen Cuthbertson, Jane Wheeler (Board); Ashley Cummins, Teri Dugan (Staff); Sara Busse (Library Foundation); Sharon Furlong (Friends of the Library).

Public Present: Sue Bodurtha, Lily Kirsanow, Terry Solomon, Barbara Boorman, Micah Drew, Gary Stevens, Valerie McGarvey, Margaret Davis, Susie Burch, Taylor Inman, Laurie Halfast.

A. Call to Order: Chair D. Adams called the meeting to order at 9:00 am.

B. Open time for persons to address the Board on matters within the Board's jurisdiction.
Margaret Davis, Laurie Halfast

C. 01:17 Approval of Minutes (ACTION)

Regular Board Meeting, Thursday, March 23, 2023

Moved by D. Ingram "to approve the minutes from the March 23rd, regular board meeting with noted correction."

Seconded by H. Roedel
Motion passes unanimously

01:57 Facilities Committee Meeting, Tuesday, April 4, 2023

Moved by C. Cuthbertson "to approve the minutes from the Tuesday, April 4, 2023 Facilities Committee Meeting as."

Seconded by D. Ingram
Motion passes unanimously

02:20 Facilities Committee Meeting, Tuesday, April 11, 2023

Moved by J. Wheeler "to approve the minutes from the April 11, Facilities Committee Meeting as presented."

Seconded by C. Cuthbertson
Motion passes unanimously

D. Reports

1. **02:33** March 2023 Financial Report

Moved by J. Wheeler "to accept the March Finance Report as presented."
Seconded by C. Cuthbertson
Motion passes unanimously

2. **13:49** Director and Staff Reports- Cummins
3. **19:43** Library Foundation Update- Sara Busse
4. **27:30** Friends of the Library Update- Sharon Furlong

E. Old Business

1. **29:18** Library Strategic Plan Update
Discussion: Review draft strategic plan

Moved by C. Cuthbertson "to adopt the presented draft for the ImagineIF Libraries of Flathead County Strategic Plan 2023-2028 with changes as discussed."
Seconded by H. Roedel
Motion passes unanimously

2. **57:40** Gateway West Mall Property
Discussion: Discuss response letter from County Administrator regarding Gateway West property.

01:33:30 Board Chair Adams opened the meeting up to public comments regarding Gateway West Facility.

Margaret Davis, Susie Burch, Valerie McGarvey, Terry Solomon

02:01:04

Moved by H. Roedel "to keep the door open that we sign the letter of intent with the county to move forward with acquiring the Gateway West Mall property."
Seconded by D. Ingram
Vote: In favor- Adams, Ingram, Roedel. Against- Cuthbertson, Wheeler.
Motion passes 3-2

F. New Business

1. **45:22** Facilities Committee Report-Cuthbertson, Wheeler
Discussion: Updates regarding possible library facilities
2. **02:02:57** Budget Committee Report- Adams, Ingram
Fy24 Budget Draft

02:11:29

Moved by D. Ingram "to approve the transfer of a one-time contribution of \$20,000 to the CIP for future facilities pending Commissioner approval of the library FY24 sidebar request."

Seconded by H. Roedel

Motion passes unanimously

G. Housekeeping

02:12:40 Comments from Trustees: Opportunity for individual Board members to respond to public comments.

Carmen Cuthbertson, Jane Wheeler

H. 02:14:15 Closed Executive Session

Moved by D. Ingram "to enter into closed executive session at 11:14 am."

Seconded by C. Cuthbertson

Motion passes unanimously

Moved by H. Roedel "to reopen the meeting to the public at 11:54 am."

Seconded by D. Adams

Motion passes unanimously

02:14:36

Moved by J. Wheeler "to approve the evaluation of Library Director, Ashley Cummins."

Seconded by D. Ingram

Motion passes unanimously

I. Adjourn Board Chair D. Adams adjourned the meeting at 11:55 AM.