



## LIBRARIES

LIBRARY BOARD OF TRUSTEES SPECIAL MEETING  
MONDAY, JANUARY 30TH 2023 3:30 PM  
IMAGINEIF KALISPELL  
MEETING MINUTES

**In Attendance:** Doug Adams, Dave Ingram, Heidi Roedel, Carmen Cuthbertson, Jane Wheeler (Library Board); Ashley Cummins, Teri Dugan, Tony Edmundson, Kat Wilson (Library Staff); Adam Tunnel (Library Foundation)

**Public Attendees:** Don Williams, Brad Krantz, Joni Krantz, Sue Bodurtha, Laurie Halfast, Char Hazlett, Jean Paschke, Zee, Taylor Inman, Adele Murphy, Taalyr Claridge

**A. Call to Order:** Chair D. Adams called the meeting to order at 3:34 PM

**B. Open time for persons to address the Board on matters within the Board's jurisdiction.**

Zee, Laurie Halfast

**C. 03:19 Safety and Security in the Library** **ACTION**

1. **04:04** Potential short-term contract with security firm

**MOVED BY J. WHEELER** "to proceed with the hiring of a security firm as presented."

**SECONDED D. INGRAM**

**AMMENDED BY D. ADAMS** "to proceed with the hiring of a security firm as presented and to re-evaluate needs on a monthly basis after consulting with staff."

**SECONDED BY D. INGRAM**

**Motion passes unanimously**

2. **21:45** Policy Discussion for safety/security recommendations

3. **38:10** Budget Discussion for safety/security recommendations

4. **39:40** Service animals in the library

**D. 52:20 Board Correspondence with Senate Committee regarding HB91**

**E. Adjourn:** Chair D. Adams adjourned the meeting at 4:26 PM