



LIBRARIES

**Library Board of Trustees Meeting
Thursday, March 24, 2022 9am
ImagineIF Kalispell
MEETING MINUTES**

In attendance: Heidi Roedel, Marsha Sultz, David Ingram, Connie Leistiko (Board); Ashley Cummins, Teri Dugan, Sean Anderson (Staff)

Guests present: Carroll Blend, Laurie Halfast, Zee, Carol Fontaine, Michael Jukich, Susan Bodurtha, Gail Steele, Liz Kursano, Joe Moore, Barbara Boorman, Joan Schmidt, Gary Stevens, Joseph Biby, Loraine Measure, Kevin Feist, M. Pannell, Valerie McGarvey, Robert Johnson, Heidi Desch, Carmen Cuthbertson, Ruth Barefoot, M. Davis, PR Gerson, Rudy K, CM Glass.

- A. Call to Order:** Chair H. Roedel called the meeting to order at 9:03 am.
- B. 00:00:12 Open time for persons to address the Board on matters within the Board's jurisdiction.**

Carol Fontaine, Carmen Cuthbertson, Maggie Davis, Laurie Halfast.

- C. 00:12:17 Approval of Minutes (ACTION)**

Board Meeting, Thursday, February 24, 2022

Moved by D. Ingram "to approve the February 24, Board minutes as presented."

Seconded by C. Leistiko

Motion Passes Unanimously

Board Retreat/Work Session, Thursday, March 10, 2022

Moved by D. Ingram "to approve the Thursday, March 10 2022 work session notes as presented.

Seconded by M. Sultz

Motion Passes Unanimously

- D. 00:14:02 Reports**

A. February 2022 Financial Report

Moved by C. Leistiko "to move that the budget committee make a request from the county to reimburse the 4% raise that was interjected into the FY22 salary line from February to June 2022."

Seconded by D. Ingram

Motion Passes Unanimously

Moved by D. Ingram "to move to seek reimbursement for the sick and vacation payout costs that have accumulated in FY22 from unplanned resignations in the amount of \$26,112.53."

Seconded by M. Sultz

Motion Passes Unanimously

Moved by M. Sultz "to accept the February 2022 finance report as presented."

Seconded by C. Leistiko

Motion Passes Unanimously

00:38:52

B. Director and Staff Reports

00:41:21

C. Foundation Report

00:50:53

E. **Old Business- None**

00:51:30

F. **New Business**

A. FY 23 Proposed Budget

01:32:19

Moved by D. Ingram "to authorize the Library Board Finance Committee to submit Sidebar requests of LED lighting, bathroom remodel project and IT requests to the county before the next library board meeting with the best budgetary estimates aquired."

Seconded by M. Sultz

Motion Passes Unanimously

01:37:27

Moved by M. Sultz "to accept the FY23 proposed budget as presented."

Seconded by D. Ingram

Motion Passes Unanimously

01:37:51 BREAK

01:38:37

B. Public Comments

C. **01:46:54**

Depreciation Account Minimum Balance

D. **01:53:24**

Library Foundation ARK agreement update

Moved by M. Sultz "to extend the Facility Use Agreement with the Library Foundation from May to December 2022 as presented in the contract."

Seconded by D. Ingram

Motion Passes Unanimously

E. **01:55:00**

Montana Library Commission Meeting

02:01:27

Moved by D.Ingram "that the Trustees of ImagineIF Libraries Board appeal the decision of the State Librarian."

Seconded by H. Roedel

VOTE:

Ingram: Yes

Roedel: Yes

Leistiko: Abstain

Sultz: Abstain

Motion Fails

F. **02:05:58**

Library Strategic Plan

02:20:07

G. **Housekeeping**

Comments from Individual Trustees, David Ingram, Marsha Sultz, Heidi Roedel, Connie Leistiko.

Tamarack Federation Meeting, April 29 and 30th, Missoula, Montana.

Montana State Library Commission, April 13, 2022, 9:30a to 4:00p, 1515 East 6th Ave, Helena, Montana. 59601.

Next regular meeting, Thursday, April 28, 2022, ImagineIF Kalispell, 9am.

H. **Adjourn**

02:30:18

Meeting adjourned at 11:44 am.