

**Great Falls Public Library
Board of Trustees
Monday, April 19, 2010
4:30 P.M.**

MINUTES

BOARD MEMBERS PRESENT: Ms. Bunny Albers, Ms. Dea Nowell, Mr. Mark Meyer, Ms. Mary Brinkley, and Ms. Judy Riesenberg

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: Ms. Kathy Mora and Ms. Korri Shupe

GUESTS PRESENT: Ms. Sharon Oakland, Great Falls Public Library Foundation Liaison

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Mr. Meyer called the meeting to order at 4:35 p.m.

I. CONSENT ITEMS

Ms. Riesenberg moved and Ms. Brinkley seconded the motion to approve the consent items as presented. MOTION . . . passed unanimously.

II. OPERATING VOUCHERS

Ms. Riesenberg moved and Ms. Albers seconded the motion to approve the operating vouchers as presented. MOTION . . . passed unanimously.

III. STAFF REPORT

None.

IV. INTERIM DIRECTOR'S REPORT

Ms. Shupe and I have put together the budget for FY2011 and will review those on April 14 with the City Manager. Our revenues are projected to come in stronger than we originally budgeted and they look strong for next year as well. We are looking into getting a new copier with the excess of revenue.

Jeff Savage, Kathy Wight, and I attended the MLA conference in Bozeman. The state hired a conference planner which is nice for the cities that are hosting it. Next year's will be in Billings. There was approximately 340 library staff in attendance this year and they anticipate that many next year; with that many attending it is too big of a conference for Great Falls and many other cities in the state.

Included in the packet this month is a draft lease agreement with the Genealogy. They are interested in leasing the vacant office on the 3rd floor to house a new large format

scanner. In return we would have access to the scanner and the Genealogy Library staff have agreed to undertake a couple of projects for us.

We are continuing to monitor our interlibrary loan postage costs in light of the new fees which were put in place. Today was the first day of the courier service and we are hopeful this reduce postage costs in-state.

The Friends of the Library book sale will be May 13, 15 & 16.

We were awarded a \$3000 grant from PPL. We will use these funds to purchase Young Adult materials.

V. CHAIRMAN'S REPORT

None.

VI. BOARD REPORTS

Ms. Riesenbergs asked Ms. Mora if she could gather the stats to compare the library's current programming and back 5 – 10 years. Ms. Mora will have that available in the next board packet.

Ms. Albers suggested the Ms. Smith contact Jack Love to get information about library programs into the senior newspaper.

Mr. Meyer asked if we are getting much public feedback on the audio books/eBooks. Ms. Mora stated the audio books are very popular and there have been requests for eBooks. The consortium will discuss eBooks further at their next meeting.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

None.

IX. PROPOSALS FROM TRUSTEES

None.

X. PROPOSALS FROM OTHERS

None.

XI. ADJOURNMENT

Adjournment at 4:55 p.m.