

**Great Falls Public Library
Board of Trustees
Monday, March 16, 2009
4:30 P.M.**

MINUTES

BOARD MEMBERS PRESENT: Ms. Penny Hughes-Briant, Ms. Judy Riesenber g and Bunny Albers (by telephone)

BOARD MEMBERS ABSENT: Ms. Mary Brinkley and Mr. Mark Meyer.

STAFF PRESENT: Mr. Jim Heckel, Ms. Kathy Mora, and Ms. Korri Shupe

GUESTS PRESENT: None

Ms. Hughes-Briant called the meeting to order at 4:30 p.m.

I. CONSENT ITEMS

Ms. Riesenber g moved and Ms. Hughes-Briant seconded the motion to approve the consent items as presented. MOTION . . . passed unanimously.

II. OPERATING VOUCHERS

Ms. Riesenber g moved and Ms. Hughes-Briant seconded the motion to approve the operating vouchers as presented. MOTION . . . passed unanimously.

III. STAFF REPORT

None.

IV. DIRECTOR'S REPORT

The 9th Annual Great Falls Festival of the Book will begin on March 26. A new addition this year will be the Great Falls Grand Word Meister Contest. This will consist of 8 teams competing to define words and will be a benefit for the Great Falls Food Bank. Randy Gray and Jim are the MCs. It should be great fun.

The FY2009-10 budget process has begun. Mr. Heckel will present a preliminary budget overview to the City Commission on March 24. On April 15 we will present our budget to the city manager.

Ms. Mora has begun the massive upgrade of software on the new server. The initial upgrades have gone well with few problems.

We have received a letter from the law firm that handles the Dororthy Lampen Thomson Estate that gives us an updated overview of the expense/revenue for the past year.

V. CHAIRMAN’S REPORT

None.

VI. BOARD REPORTS

None.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

Ms. Riesenbergh moved and Ms. Hughes-Briant seconded the motion to approve the patron behavior policy as presented. MOTION . . . passed unanimously.

Ms. Riesenbergh moved and Ms. Hughes-Briant seconded the motion to approve the changing the April board meeting to April 27, 2009 as presented. MOTION . . . passed unanimously.

Ms. Riesenbergh moved and Ms. Hughes-Briant seconded the motion to approve the naming of the new plaza “The Alma Jacobs Memorial Plaza” as presented. MOTION . . . passed unanimously.

IX. PROPOSALS FROM TRUSTEES

None.

X. PROPOSALS FROM OTHERS

None.

XI. ADJOURNMENT

Adjournment at 4:50 p.m.