

**Great Falls Public Library
Board of Trustees
Monday, March 15, 2010
4:30 P.M.**

MINUTES

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

BOARD MEMBERS ABSENT: Ms. Mary Brinkley

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

GUESTS PRESENT: None.

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

I. CONSENT ITEMS

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

II. OPERATING VOUCHERS

Ms. Riesenberg moved and Ms. Nowell 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 will begin working on the budget for FY2011. We will be meeting with the City Manager in mid-April to review the budget.

We have made some procedural changes to the interlibrary loans. Due to a shortage in our postal budget we will not be filling any out of state request from libraries. If our patrons would like to order something at an out of state library they will pay a \$6.00 fee.

Tracy Robinson, the President of the Friends of the Library, has resigned her position at the end of March. She and her family are moving out of state. The Friends are still proceeding with their May book sale and Carol Birckhead will be organizing it. Regular elections will be held in September to install new officers. The Friends have approved \$500 for a Voyager Day at Centene Stadium this summer and \$250 to help support the Adult Summer Reading Program.

Kathy Wight, Jeff Savage and I will be attending the annual Montana Library Association conference in Bozeman April 7-11. Ms. McIntyre will be presenting a session at the conference on April 8.

The principal of Vaughn Elementary School has voiced concerns over some of the material their students have checked out from the bookmobile. After speaking several times with him, the bookmobile will continue the twice monthly bookmobile service to Vaughn.

The library director position has been posted in the Great Falls Tribune, Billings Gazette, Wired MT, and a few other papers through out the state. The position will close on March 29, 2010. At that point the library board and City manager will review the applications and make selections to interview.

V. CHAIRMAN'S REPORT

None.

VI. BOARD REPORTS

None.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

None.

IX. PROPOSALS FROM TRUSTEES

None.

X. PROPOSALS FROM OTHERS

None.

XI. ADJOURNMENT

Adjournment at 4:48 p.m.