

Great Falls Public Library
Board of Trustees Board Meeting
Tuesday, May 24, 2022
Great Falls Public Library – Montana Room (Third Floor of the Library)
(Virtual access to meeting was available upon request)
4:30 p.m.

BOARD MEMBERS PRESENT: Ms. Anne Bulger (via zoom), Ms. Jessica Crist, Ms. Sam DeForest, Mr. Brad Eatherly, and Ms. Whitney Olson.

BOARD MEMBERS ABSENT:

EX OFFICIO BOARD MEMBERS PRESENT: Ms. Susan Wolff - City of Great Falls Commissioner

EX OFFICIO BOARD MEMBERS ABSENT: Mr. Don Ryan - Cascade County Commissioner

STAFF PRESENT: Ms. Susie McIntyre, and Mr. Aaron Kueffler

GUESTS PRESENT: Ms. Jill Baker – GFPL Foundation Director, Mr. Rob Cullin – Rethinking Libraries, Ms. Sandy Rice – Incoming GFPL Foundation Liaison and Mr. Bill Tacke - GFPL Foundation Liaison (via zoom)

Ms. Olson called the meeting to order at 4:30 pm.

Ms. Olson requested that we take a moment so everyone introduce themselves to Mr. Cullin.

I. AGENDA APPROVAL

Ms. Olson asked if anyone had additional items to add or remove from the agenda approval. If not, she would entertain a motion.

Ms. DeForest moved that the Great Falls Public Library Board of Trustees approve the agenda items as presented. Ms. Crist seconded the motion. Ms. Olson opened for any board discussion or public comment. Upon hearing none, Ms. Olson called for a vote. Motion passed unanimously.

II. CONSENT AGENDA

Ms. Olson asked if there were any questions or comments from the committee regarding the consent agenda items on pages 1-20, and the personnel reports on page 21.

Mr. Eatherly noted a change to the meeting minutes, on page 3, under Library Standards, it states that the motion was passed unanimously. He asked that it be updated to show that he abstained from voting on that motion.

Ms. Olson asked for input on the Personnel Report on page 21. Ms. McIntyre answered accordingly.

Ms. Olson asked if there were any additional questions or comments from the committee regarding the consent agenda. Upon hearing none, she asked for a motion.

Ms. DeForest moved that the Great Falls Library Board of Trustees approves the consent agenda as presented. Ms. Crist seconded the motion. Ms. Olson opened for any board discussion or public comment. Upon hearing none she called for a vote. Motion passed unanimously.

III. OLD BUSINESS

MASTER PLAN

Mr. Cullin, from Rethinking Libraries, presented and led the board member focus group discussion. Throughout the presentation Mr. Cullin listened to input from the attendees and answered questions as they were asked.

IV. NEW BUSINESS

There was no new business.

V. PUBLIC COMMENT

There was no public comment.

VI. ADJOURNMENT

Ms. Olson asked if there were any other questions, upon hearing none she would entertain a motion.

Ms. Crist moved that the Great Falls Library Board of Trustees adjourn the meeting. Ms. DeForest seconded the motion. Ms. Olson opened for any board discussion or public comment. Upon hearing none, Ms. Olson called for a vote. Motion passed unanimously.

Ms. Olson adjourned the meeting at 6:29 pm.