

Great Falls Public Library
Board of Trustees Board Meeting
Tuesday, July 26, 2022
Great Falls Public Library – Cordingley Room (Basement of the Library)
(Virtual access to meeting was available upon request)
4:30 p.m.

BOARD MEMBERS PRESENT: Ms. Jessica Crist, Ms. Sam DeForest, and Ms. Whitney Olson.

BOARD MEMBERS ABSENT: Ms. Anne Bulger (via zoom), and Mr. Brad Eatherly

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: Jill Baker – GFPL Foundation Director; Sandy Rice – GFPL Foundation Liaison

Ms. Olson called the meeting to order at 4:31 pm.

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. Crist moved that the Great Falls Public Library Board of Trustees approve the agenda items as presented. 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.

II. CONSENT AGENDA

Ms. Olson asked if there were any questions or comments from the committee regarding the consent agenda items on pages 1-17, and the personnel report on page 21.

Ms. McIntyre answered questions as they were asked.

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. Crist moved that the Great Falls Library Board of Trustees approves the consent agenda as presented. Ms. DeForest 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. DIRECTORS REPORT

Ms. McIntyre presented her Director's report and answered questions as they were asked.

IV. GFPL FOUNDATION REPORT

Ms. Rice informed us that the dates of the Billings and Bozeman Libraries tours has changed. The Voyagers game night was held on July 13th. Big River Ruckus will be August 11-13th.

Ms. Baker added that the foundation is in the process of transferring their donor database into a new software system.

V. CHAIRMAN'S REPORT

Ms. Olson had nothing to report.

VI. BOARD REPORTS

Nothing to report.

VII. PROPOSALS/COMMENTS FROM TRUSTEES

Nothing to report.

VIII. OLD BUSINESS

COVID-19

Ms. McIntyre gave an update on COVID-19.

LIBRARY STANDARDS: ELECTION OF OFFICERS

Ms. Crist moved that the Great Falls Public Library Board of Trustees appoints Ms. Whitney Olson to the position of board chair, and to appoint Ms. Anne Bulger to the position of vice chair. 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.

MASTER PLAN UPDATE

Ms. McIntyre gave a recap of the latest master plan meeting. She answered questions as they were asked. Ms. McIntyre informed the board that she would have a Master Plan presentation ready by the September board meeting

IX. NEW BUSINESS

LIBRARY CARD POLICY CHANGE

Ms. McIntyre presented the library policy changes to the board. A discussion was had regarding the changes. Ms. Crist recommended the motion be tabled until all the board members were present. Ms. Olson indicated she would entertain a motion to move it to the September meeting. Ms. Crist asked that Ms. McIntyre compile a report on what other Montana Libraries have in their Library Card Policies.

Ms. Crist moved that the Great Falls Public Library Board of Trustees table the Library Card Policy Change until the September board meeting. Ms. DeForest seconded the motion. Ms. Olson opened for any board discussion or public comment. Ms. Olson called for a vote. Motion passed unanimously.

X. PUBLIC COMMENT

There was no public comment.

XI. ADJOURNMENT

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

Ms. DeForest moved that the Great Falls Library Board of Trustees adjourn the meeting. 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.

Ms. Olson adjourned the meeting at 5:51 pm.