

Great Falls Public Library
Board of Trustees Board Meeting
Tuesday, February 28, 2023
Great Falls Public Library – Montana Room (3rd Floor of the Library)
(Virtual access to meeting was available upon request)
4:30 p.m.

BOARD MEMBERS PRESENT: Ms. Anne Bulger, 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: Ms. Rae Grulkowski - Cascade County Commissioner

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

GUESTS PRESENT: Ms. Jill Baker – GFPL Foundation Director

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

I. AGENDA APPROVAL

Ms. Olson asked if anyone had additional items to add or remove from the agenda approval.

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

Ms. McIntyre answered questions as they were asked.

Ms. Bulger moved that the Great Falls Library Board of Trustees approves the consent agenda. 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. Baker informed us that the foundation had a strategic planning session. They are going to wait until the outcome of the levy is decided before going further.

The Spring newsletter will focus on supporting the Mill Levy.

The Foundation held a Capital Campaign workshop last week. A budget meeting will be in March and the Quarterly meeting will be in April.

V. CHAIRMAN'S REPORT

Ms. Olson informed us that the Friends of the Library book sale collection is underway. She gave an update on Vote Yes to Libraries and the next steps.

VI. BOARD REPORTS

No new board reports were given.

VII. PROPOSALS/COMMENTS FROM TRUSTEES

No new proposals or comments were given.

VIII. OLD BUSINESS

PUBLIC LIBRARY STANDARDS: REVIEW OF ANNUAL PUBLIC LIBRARY REPORT

Ms. McIntyre presented a review of the annual public library report and answered questions as they were asked.

IX. NEW BUSINESS

MILL LEVY PLANNING: REVIEW OF PROPOSED ORGANIZATION CHARTS

Ms. McIntyre presented the proposed organizational charts in relation to the outcome of the Mill Levy.

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. 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 6:23 pm.