

**Great Falls Public Library
Board of Trustees
Monday, October 15, 2012
4:30 p.m.**

BOARD MEMBERS PRESENT: Ms. Judy Riesenberg, Ms. Mary Brinkley, and Mr. Dennis Torgerson

BOARD MEMBERS ABSENT: Ms. Dea Nowell, and Mr. Mitch Tropila

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

GUESTS PRESENT: Sharon Oakland

Ms. Riesenberg called the meeting to order at 4:30 p.m.

I. CONSENT ITEMS

Mr. Torgerson moved and Ms. Brinkley seconded the motion to approve the consent items as presented. MOTION . . . passed unanimously.

II. OPERATING VOUCHERS

Ms. Brinkley moved and Mr. Torgerson seconded the motion to approve the operating vouchers as presented. MOTION. . . passed unanimously.

III. DIRECTOR'S REPORT

Ms. Mora began her report by stating we have five more policy revisions we will need your approval on today and by next month we should be finished with the revisions.

We have ordered the new meeting room chairs for the Cordingley Room. We don't yet have an estimated delivery date. These were made possible by a bequest from a former library patron.

The library is now offering "eReaders 101" sessions twice a month. This is in addition to our monthly series of computer training classes. Ms. Brinkley asked about our computer classes. Ms. Mora explained that one month we offer a very basic computer class and then the next month we have a more in-depth computer class.

We have installed a keypad entry handle on the alley door. Anyone entering through that door will need a code to gain entry. This will prevent any random people from gaining access to the garage and building from the alley. We also have installed Security cameras by the front entrance of the building.

A door buzzer was installed to the Montana Room Door. This lets the volunteers know when someone enters (or exits) the room.

IV. CHAIRMAN'S REPORT

Ms. Riesenbergs asked how the stuffed animal sleepover went at the library. Ms. Mora said it went very well and was well attended.

Ms. Riesenbergs discussed the Alma Jacobs article that was included in the board packet. The board discussed what an amazing woman Alma was and how much she contributed to the library especially during those difficult times.

V. BOARD REPORTS

Ms. Brinkley asked if anyone had read the first banned book on ALA top ten list. The book is *ttyl; ttfn; l8r; g8r* (series). No one on the board had; it's a young adult book that centers around the texting language.

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

Mr. Torgerson moved and Ms. Brinkley seconded the motion to approve the Internet Use Policy as presented. MOTION . . . passed unanimously.

Ms. Brinkley moved and Mr. Torgerson seconded the motion to approve the Library Board and Major Donor Library Card Privileges Policy as presented. MOTION . . . passed unanimously.

Mr. Torgerson moved and Ms. Brinkley seconded the motion to approve the Library Cards for Non-Residents of Cascade County Policy as presented. MOTION . . . passed unanimously.

Ms. Brinkley moved and Mr. Torgerson seconded the motion to approve the Library Cards for Residents or Taxpayers of Cascade County Policy as presented. MOTION . . . passed unanimously.

Mr. Torgerson moved and Ms. Brinkley seconded the motion to approve the Statement on Privacy of Library Records Policy as presented. MOTION . . . passed unanimously

VIII. PROPOSALS FROM TRUSTEES

None.

IX. PROPOSALS FROM OTHERS

Ms. Oakland asked if the library is still planning on trying to bring in a coffee vendor to the library. Ms. Mora explained the one vendor that was very interested decided it wouldn't work out and no other vendor has gotten back to us.

X. ADJORNMENT

Adjournment at 4:50 p.m.