

Great Falls Public Library
Board of Trustees
Tuesday, March 17, 2015
4:30 p.m.

BOARD MEMBERS PRESENT: Ms. Judy Riesenber, Ms. Mary Brinkley, Ms. Mary Ellen Kropp, and Ms. Dea Nowell

BOARD MEMBERS ABSENT: Mr. Mitch Tropila.

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

GUESTS PRESENT: Ms. Mary Lehman

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

I. CONSENT ITEMS

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

II. OPERATING VOUCHERS

Ms. Nowell moved and Ms. Kropp seconded the motion to approve the operating vouchers as presented. MOTION . . . passed unanimously.

III. DIRECTOR'S REPORT

Ms. Mora started by reporting we have received \$1500 from Marshall Orthodontics for the Kids' Place Summer Reading program. Nola will be using it to schedule special presenters/activities during the Summer Reading program.

We have a volunteer, Michael Dannells, helping shelve the non-fiction books on the second floor. We also have another potential volunteer that will help shelve in the fiction room.

We have received the digital sign kiosk for the lobby. If you didn't notice on your way in, it's by the staircase. It's an attractive eye-catching addition to the lobby and will be used to display our monthly calendar in addition to library photos and other information.

April 8 – 11 the Montana Library Association will be holding their annual conference in Bozeman. Several staff members will be attending although the library no longer has a travel/training budget to help cover their costs. She commends those staff's dedication to furthering their library knowledge and their willingness to incur those costs.

IV. CHAIRMAN'S REPORT

Ms. Riesenber is sending a Thank You to Marshall Orthodontics and Cambridge Court for their donations and support of the library. Ms. Brinkley noted she attended the breakfast at Cambridge Court and said it was very well attended with over 100 people. She was able to reconnect with a gal that helped take care of her mother when she needed it and now Ms. Brinkley is going to return the favor to her.

V. BOARD REPORTS

Ms. Brinkley will be in Helena this month and will try and contact Mitch while she's there.

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

None.

VIII. PROPOSALS FROM TRUSTEES

None.

IX. PROPOSALS FROM OTHERS

Mary Lehman reported that Dick Bennett that lives at Cambridge Court mentioned to her that there are several residents that love the bookmobile and to "hit them up if the bookmobile needs funding in the future.

X. ADJORNMENT AT 4:43 P.M.