

**Great Falls Public Library  
Board of Trustees  
Monday, January 24, 2011  
4:30 P.M.**

**MINUTES**

BOARD MEMBERS PRESENT: Ms. Judy Riesenberg, Ms. Mary Brinkley, and Ms. Dea Nowell

BOARD MEMBERS ABSENT: Mr. Mitch Tropila and Ms. Bunny Albers

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

GUESTS PRESENT: Ms. Sharon Oakland, Great Falls Public Library Foundation Liaison

Ms. Riesenberg called the meeting to order at 4:37 p.m.

I. CONSENT ITEMS

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

II. OPERATING VOUCHERS

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

III. STAFF REPORT

None.

IV. DIRECTOR'S REPORT

The Foundation Book-a-thon has received \$37,646 from 462 donors. This reflects an increase of about \$2000 in comparison of previous year. Ms. Riesenberg, Ms. Mora and Ms. Oakland provided the foundation additional names as potentially new donors.

Our Materials Selection Committee met this month and decided to increase the donation amount for adult memorial and honor books to \$30. It was difficult to continue to purchase quality material at the previous donation level.

The projection wall in the Cordingley Room has been repainted to improve the quality of the images of our programs.

At our full staff meeting this month Susie presented material on interactions with difficult or mentally ill patrons. The session included discussion and role playing of different scenarios that could possible happen at the library. Ms. Brinkley felt that would be a

beneficial presentation for a variety of organizations, and asked for a copy of the handouts from the presentation.

Ms. Riesenbergs letter to the editor was in the January 19 Tribune. The letter was a great promotion of the travel series and other library services. Ms. Nowell offered to send in another one for February promoting the downloadable audio at the library.

The foundation board members would like to have another joint get together in the summer with the library board members.

V. CHAIRMAN'S REPORT

None.

VI. BOARD DISCUSSION

None.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

None.

IX. PROPOSALS FROM TRUSTEES

None.

X. PROPOSALS FROM OTHERS

None.

XI. ADJOURNMENT

Adjournment at 4:50 p.m.