

BOARD MINUTES

APRIL 14, 2015

PRESENT: LIESL HOLTZ, LENNIE HANSEN, PENNY NOLAND, BEULAH BIEGALKE, JEANNE LILLEGARD

Minutes of the previous meeting were reviewed and approved. Financial status was reviewed. Liesl noted there was still money in the technology line and discussion was conducted if it should be spent now or wait until the end of the budget year. The board thought now was best. Jeanne will contact Cody Swanson for purchase and set up. Liesl wondered if Cody could also provide us with a replacement plan and a tech service estimate for FY 2015-2016. Jeanne will ask.

There has been limited progress on the building project since the last meeting and there have not been any major donations. Jeanne and Norma have been applying for several grants, but have not made it past the initial screenings.

Beulah and Penny reported they had attended the South Central Federation meeting. At the meeting, the Stillwater County Library shared they had been bequeathed the entire inventory of a used book store in Cody, Wyoming. They were "sharing the wealth" with the libraries of our federation. Jeanne will make inquires if it would be worth the trip to Columbus.

The libraries will celebrate National Library Week next week. Vicki once again offered to do an interview series in the paper on reading preferences. Jeanne and Jenni invited readers from the Buffalo area to the Hobson Library for interview day and entertained them with a soup and salad luncheon. Jeanne and Norma will also offer cookies and cider the entire week at the Stanford library.

Jeanne will "cut and paste" from the meeting room policies we have looked at and formulate one for the board's approval.

Librarian's report: Stats remain consistent. Books have been ordered from the Libri grant. Applications have been submitted for next year's e-rate. Norma served on a Montana Memory Project panel at MLA. Summer reading program plans are being made around the theme "Every Hero Has a Story." Jeanne will attend the May meeting of the Shared Catalog in Helena. Jenni hosted a wonderful maker space event at the Hobson library.

May 19 was set as the next meeting date.