

BOARD MINUTES

JUNE 12, 2019

PRESENT: LIESL HOLTZ, CAROLYN JETTE, VICKY McCRAY, CODY McDONALD, JEANNE LILLEGARD ABSENT: MIKE METCALFE

Chairperson Lisa Holtz called the meeting to order. Minutes were accepted as written.

Financials were reviewed and the discussion went immediately to the 2019-2020 budget. The board voted to follow the 2018-2019 budget with a few minor adjustments. As there is now a baseline for the cost of heating the new building, the board felt safe moving \$2000 from the utility line to the book line. All other lines with the exception of salary will remain the same. The staff will receive the same increase as other county employees and Kim's hours will be extended three hours a week. These are hours she may use when the library is not open to give her some uninterrupted time for administrative tasks or to open the library for the Ackley Lake Club meetings. Custodial duties for Stanford were brought up. For now, Jeanne and Norma will do the daily mop up with help from Amy on occasion.

Carolyn Jette gave her last building committee report to the board. She is completing her final term on the board. However, she will continue to chair the committee as it ties up loose ends. The committee still owes \$13,000+ to Judith Basin County. The county will carry us for another year.

Liesl and Jeanne interviewed Sari Fulbright, the candidate for a second Hobson substitute. Sari will now meet with Mandy for new employee paper work.

Digitization of newspapers is on hold until the loan is paid off and grants can be secured.

The board thanked Carolyn for her ten years of service and for steering us through the building project. Vicky moved and Carolyn seconded the motion to appoint Sue Davis as the new Stanford representative. Decision unanimous.

Jeanne reported that the library has now switched to "summer mode". The national theme this year is "A Universe of Stories" since this summer marks the 50<sup>th</sup> anniversary of man's first steps on the moon. Jeanne is negotiating with Bozeman to bring a STOP (Space Technology Outreach Program) speaker. This would be this year's "show stopper" followed by an ice cream social. So far, sixty children have signed up to work for their movie prizes.

The next meeting is set for Wednesday, August 14 at 3 p.m.

Meeting adjourned at 4:30 p.m.