

PRESENT: MIKE METCALFE, SUE DAVIS, MARSHA NEILL, VICKY McCRAY,
CODY McDONALD, JEANNE LILLEGARD ABSENT: LIESL HOLTZ

Vice-chair Marsha Neill called the meeting to order at 1:21 PM. Mike moved to approve the minutes, Vicky seconded the motion. The financial report was reviewed. All lines should be good for the remainder of the fiscal year. Any funds unspent can be rolled into capital improvements and perhaps used to pay down the remaining building debt (balance stands at \$9683.17). Jeanne said we are using some extra hours that have been built into the salary line for a little help for Kim. Norma has been helping her catch up after the big move. Kim would be very appreciative of Norma's assistance one day a month. Cody said we should make sure to work in those hours into the new budget.

Our first batch of county newspapers should appear online in April. Melody will have an article in the paper. Our papers will put the state's total digitized pages over the million mark.

Jeanne drafted an operational policy. Copies were distributed for review and discussion at the next meeting.

The board tackled the proposed revisions to the state standards. Several pages of the worksheet were completed and a work meeting was set for April 5 at 1 PM. It will be strictly a work meeting, there will not be an agenda of action items.

Jeanne and Vicky will travel to Laurel March 14 for the spring federation meeting. Jeanne will be in Missoula March 31-April 4 for the Montana Library Association meetings and workshops. A trustee training is scheduled April 28 in Billings, but the board will wait for trainings that are closer to home.

This summer marks the 100th anniversary of Judith Basin County. As of yet, there are not plans for a celebration. Jeanne and Norma think the library should be open for tours during the rodeo and fair.

Jeanne reported that library usage is maintaining. Story hours are well attended. Both libraries are preparing for the summer reading program. This year's theme, Imagine Your Story, centers around fairy tales and tall tales.

The next meeting date was set for May 5 at 1:00 PM.

Meeting adjourned 2:45 PM.