

BOARD MINUTES AUGUST 11, 2015

PRESENT: CAROLYN JETTE, LENNIE HANSEN, PENNY NOLAND,
JEANNE LILLEGARD ABSENT: LIESEL HOLTZ, BEULAH BIEGALKE, CODY
McDONALD

Lennie Hansen called the meeting to order. Minutes were approved. There was not a financial report as the county budget has yet to be finalized. Jeanne met with the commissioners when they reviewed the library budget proposed by the board. The commissioners were very supportive and only requested we try to manage with a little less in the technology and travel lines. The technology line now reads \$4500 instead of \$5000 and the the travel line reads \$500 instead of \$800.

Final patron and material stats for the 2014-2015 FY were reviewed as well as a ten year summary. Between print and AV, we now have an annual circulation of over 20,000 items.

Carolyn reported the building project is in a waiting phase as the grant writer explores all possibilities for the committee. She is hired until December. Hopefully, the library will again be remembered in year-end giving as well. The building committee will be meeting in September to discuss other fund raising possibilities. Jeanne will check with the Montana Community Foundation to see if the sale of our old books would be considered for matching funds.

The board tackled the meeting room policy. After contemplating several policies from other libraries, the board thought the Carnegie meeting room policy would be a close fit for the Judith Basin libraries. Jeanne is to tweak it with Jenni and present it for approval at the next meeting.

The next meeting will be Tuesday, October 20th at 3:30 p.m.

A handwritten signature in cursive script, appearing to read "Penny Noland".