

NORTH VALLEY
PUBLIC LIBRARY

PUBLIC NOTICE:

Board of Trustees Meeting
SPECIAL MEETING

Friday, February 1, 2019 at 10 a.m. in the Community Room of the Library

Meetings are open to the public.

- Call to Order/Roll Call
- Public Comment
- Guests
 - Colleen Miller
- Purchase of LED lights and Light Plan for Rasmussen
- Adjournment

208 Main St., Stevensville, MT 59870, 406-777-5061

northvalleylibrary.org

Monday – Friday 10 a.m. to 7 p.m.

Saturday 10 a.m. to 5 p.m.

North Valley Public Library Board of Trustees Minutes

Friday, February 2, 2019, 10 a.m.

Special Meeting

North Valley Library Community Room

Call to Order

The meeting was called to order at 10 a.m. by Victoria Howell, Board Chairman.

Roll Call

Present:

Victoria Howell, Chair
Caitlin Dunn, Vice Chair
Kim Tiplady, Secretary
Leon Theroux, Board

Dianne Snedigar, Board (Arrived 5 minutes after
the start of the meeting)

Also in attendance:

Denise Ard, Library Director
Colleen Miller, Guest

Public Comment

No public attended to give public comment.

Guest

Colleen Miller presented a low cost solution for replacing the florescent lighting in the Rasmussen building with LED lights. She explained her suggestion of Green LED Zone strip lighting with easy to install integrated tube end caps. She suggested 100 lights in order to have a few extra at \$14.24 each.

Before the meeting, the Director presented the Board with the following costs:

\$1,422 for 100 of the tube lights

About \$100 for connectors

About \$15 for screws.

No cost yet on decorative accent lights

Electrician - \$7,000

Cost of recycling old lights undetermined. If no takers on Craigslist, mileage to Victor and Missoula plus recycling charges. (P.E.T.E.S. ELECTRIC charges \$25.20 for a box of 15 tubes but requires boxes and the library does not have them.)

Purchase of LED lights and Light Plan for Rasmussen

- Kim motioned to approve the strip lighting project as presented by Colleen and accept the labor cost submitted from Keith of Caribou Electric for the light plan for the Rasmussen. Dianne seconded the motion. The vote passed unanimously.

Kim and Caitlin had to leave. The meeting continued because a quorum remained with Leon, Dianne and Victoria.

- The idea of adding two pieces of decorative lighting as accents was discussed. Leon stated he did not like the idea of decorative lighting and felt it was gaudy for a library to have decorative lighting. Victoria said she liked the idea of decorative lighting. Victoria made a motion to move forward with some decorative lighting with an upper limit of \$250 for the fixtures. Dianne seconded. The vote passed with Dianne and Victoria in favor and Leon opposed.

Adjournment

The meeting adjourned at 10:45

Minutes by Denise E. Ard