

NORTH VALLEY PUBLIC LIBRARY

PUBLIC NOTICE:

Board of Trustees Meeting

Wednesday, April 18, 2018 at 3 p.m. in the Library

Library board meetings are open to the public

- Call to Order/Roll Call
- Public Comment
- Guests
- Approval of Minutes
- Finances
 - Statement of Revenue – Budget vs. Actual
 - Statement of Expenditure – Budget vs. Actual
 - Cash Report
- Ongoing & Unfinished Business
 - Director's Report – Questions or Comments
 - Building
- New Business
 - Building Insurance
 - Tamarack Conference
- Board Announcements & Comments
- 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 Meeting

Wednesday, April 18, 2018

North Valley Library Community Room

Victoria Howell, Board Chairman
Dianne Snediger, Board Member
Caitlin Dunn, Board Member
Leon Theroux, Board Member
Kim Tiplady, Board Member
Denise Ard, Library Director

Victoria called the meeting to order 3:00 p.m. The Director and all Board members were present. There was no public comment. There were no guests.

Minutes: Caitlin motioned to approve the minutes from the February trustee's meeting, Kim seconded. Minutes were unanimously approved.

Finances: There will be balances after paying the bills for MontanaLibrary2Go and Montana Shared Catalog. Denise will spend the balances on adult books, audiobooks and DVDs. Leon motioned to approve finances, Kim seconded. The motion unanimously approved.

Ongoing & Unfinished Business

Director's Report: IT support is still an issue. Denise will consult with Bret when he returns from vacation asking his advice on hiring IT through Craigslist or signing up with the company FirstCall.

Building: Nothing to report.

New Business:

Building Insurance: Montana Association of Counties (MACo) suggests an increase in building coverage. Caitlin motioned to increase the amount of building insurance by 1.5%. Kim seconded. The motion unanimously approved.

Tamarack Conference: Leon, Denise and Victoria are attending the conference in Bigfork. Victoria will make her own reservation. Leon and Victoria decided to donate the third room and split the expense. Tamarack Foundation pays for one room, the library the second, and Leon and Victoria the third.

Board Announcements & Comments

Victoria sent a redraft of the Foundation/Library Memorandum of Understanding to Donna Bainbridge, the Foundation President. Donna said she would have a response in 1 month-6 weeks. The Department of Administration recommended a change in the flow of monies between the Library and Foundation, which was addressed by Victoria in the redraft.

The Foundation dinner fundraiser was a success.

Victoria adjourned at 3:59 p.m.

Minutes by Denise Ard