

PUBLIC NOTICE
North Valley Public Library Board of Trustees Meeting

208 Main Street, Stevensville, MT 59870

Wednesday, January 17, 2024, at 3pm

Meetings are open to the public.

Community Room

Agenda

- **CALL TO ORDER/ROLL CALL**
- **PUBLIC COMMENT¹**
- **GUESTS** Cara Orban and Tracy Cook
- **TRAINING** A 2-hour training course for the board to fulfill the State Library's annual required continuing education requirement, per the Montana Library Standards. Tracy Cook and Cara Orban of the State Library will facilitate hands-on exercises that help the board strategize to accomplish their goals of acquiring land and building a new library facility.
- **APPROVAL OF MINUTES**
- **FINANCES**
 - ❖ Statement of Revenue – Budget vs. Actual
 - ❖ Statement of Expenditure – Budget vs. Actual
 - ❖ Cash Report
- **NEW BUSINESS**
 - Tamarack Spring Retreat & Meeting, April 26 in Polson. The board will decide who is attending Tamarack so that rooms are reserved by the deadline.
- **ONGOING & UNFINISHED BUSINESS**
 - ❖ Building plans, discussion & decisions
- **PUBLIC COMMENT**
- **BOARD/DIRECTORS ANNOUNCEMENTS & COMMENTS**
- **ADJOURNMENT**

¹ If you are a member of the public and are unable to attend the Board meetings, the Board would still like to hear from you. Please email the Director at denisea@northvalleylibrary.org or you can email board members directly. A link to Trustee contact information is found on our website at northvalleylibrary.org/board—information.

MINUTES

North Valley Public Library Board of Trustees Meeting

January 17, 2024

CALL TO ORDER/ROLL CALL Dianne called the meeting to order at 3:01

BOARD MEMBERS PRESENT

Dianne Snedigar, Chair
Victoria Howell, Vice Chair
Caitlin Dunn, Secretary
Margy Gilbertson
Kim Tiplady

BOARD MEMBERS ABSENT None

GUESTS PRESENT Cara Orban and Tracy Cook from the State Library

STAFF PRESENT Denise Ard, Director

PUBLIC COMMENT No public was in attendance so there was no public comment.

GUESTS Tracy presented a two-hour training and interacted with the board. The topic was how to achieve the goal of a new library, and possible strategies.

APPROVAL OF MINUTES Caitlin made a motion to accept the November minutes and Kim seconded the motion. The motion passed unanimously. (There was no meeting in December so no minutes.)

FINANCES

Reports Kim made a motion to accept the finances and Caitlin seconded. The motion passed unanimously.

NEW BUSINESS Margy said she is confirming attendance in Tamarack. There was discussion on whether Denise or Dianne will go; the board said the two of them could decide between themselves.

ONGOING & UNFINISHED BUSINESS

Building plans, discussion & decisions

Nothing further at this meeting.

PUBLIC COMMENT No public joined the meeting so there was no public comment.

BOARD/DIRECTORS ANNOUNCEMENTS & COMMENTS I will be driving back to Illinois to visit my family and plan to be gone on vacation sometime between May 28-June 8. Still working out some details as I want to visit my uncle in Nebraska on the way but not sure when his granddaughter's graduation is taking place in another state. I have a shorter few day vacation in July. Vacation days are July 8-10 but with the weekend and 4th of July it is longer!

ADJOURNMENT Margy made a motion to adjourn at 5:18 and Kim seconded the motion. The motion passed unanimously.

Minutes by Caitlin Dunn and Denise Ard