

**PUBLIC NOTICE**  
**North Valley Public Library Board of Trustees Meeting**

208 Main Street, Stevensville, MT 59870  
Wednesday, September 11, 2024, at 3pm  
**Meetings are open to the public.**

**Agenda**

- **CALL TO ORDER/ROLL CALL**
- **PUBLIC COMMENT<sup>1</sup>**
- **GUESTS:** Mark Wetherington
- **TRAINING/CONTINUING EDUCATION**
  - ❖ Mark Wetherington, Director of Bitterroot Public Library shares his Montana Library Association presentation: *Social Media and Libraries: A Critical Perspective*
- **APPROVAL OF MINUTES**
  - ❖ Board minutes from 08/21/2024.
- **FINANCES**
  - ❖ Statement of Revenue
  - ❖ Statement of Expenditure
  - ❖ Cash Report
  - ❖ Chair compares monthly bank statement to accounting reconciliation report.
- **NEW BUSINESS**
  - ❖ Additional personnel hours. Adding a new full-time position with health care, or another part-time employee.
- **ONGOING & UNFINISHED BUSINESS**
  - ❖ New building plans, discussion & decisions
  - ❖ Foundation
- **PUBLIC COMMENT**
- **BOARD/DIRECTORS ANNOUNCEMENTS & COMMENTS**
  - ❖ Foundation book sale October 4-5.
- **ADJOURNMENT**

---

<sup>1</sup> 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](mailto:denisea@northvalleylibrary.org) or you can email board members directly. A link to Trustee contact information can be found on our website at [northvalleylibrary.org/board—information](http://northvalleylibrary.org/board—information).

**MINUTES OF THE NORTH VALLEY PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Wednesday, September 11, 2024, at 3pm**

**CALL TO ORDER/ROLL CALL** Dianne called the meeting to order at 3:00pm

Board Present: Dianne Snedigar, Margy Gilbertson, Kim Tiplady, Caitlin Dunn

Board Absent: Victoria Howell

Staff Present: Denise Ard, Library Director

**PUBLIC COMMENT** No public was present therefore there was no public comment.

**GUESTS** Mark Wetherington

**TRAINING/CONTINUING EDUCATION** Mark Wetherington presented the board with a 1-hour training on social media in libraries.

**APPROVAL OF MINUTES**

Caitlin made a motion to approve the August minutes. Kim seconded the motion. The motion passed unanimously.

**FINANCES**

**Financial Statements**

Kim made a motion to approve the financial reports. Caitlin seconded the motion. The motion passed unanimously.

The Chair compared the monthly bank statement to the accounting reconciliation report and signed off on it.

**NEW BUSINESS**

**Additional personnel hours. Adding a new full-time position with health care, or another part-time position.**

Rather than add another position which the budget cannot sustain, the board will consider cutting open hours of the library so there will be more overlap in personnel to serve the public. The board asked the director to gather more usage statistics for the next meeting including a door count at 11am and a door count between 5:30-7 on weekdays and between 3-5 on Saturday. The board asked for a full year of door counts from the previous fiscal year.

**ONGOING & UNFINISHED BUSINESS**

**New building plans, discussion & decisions** Nothing new.

**Foundation** The book sale will be October 4-5

**PUBLIC COMMENT** No public joined the meeting, therefore there was no public comment.

**BOARD/DIRECTOR ANNOUNCEMENTS & COMMENTS** Nothing additional.

**ADJOURNMENT** Kim made a motion to adjourn, and Margy seconded the motion. The motion passed and the board adjourned at 4:40pm.

Minutes by Caitlin Dunn and Denise Ard