

Missoula Public Library
BOARD OF TRUSTEES MEETING
January 26, 2006
6:30 P.M.

ORDER The meeting was called to order by Vice Chair, Becky Mosbacher

ROLL CALL Members present were: Becky Mosbacher, Christine Prescott, Kate Jackson, Tom Javins, John Brown, and Honore Bray board secretary.
Others present were Claire Morton, Assistant Director, Denis Greeno, Architect from OZ Architects, Bill Towle and Barbara Theroux from the Friends of the Library.

MINUTES Minutes of the regular January 17th meeting were approved as submitted. Motion by Christine Prescott and 2nd by Tom Javins

CITIZENS COMMENTS -No Comments

OLD BUSINESS

Election of Officers- Becky Mosbacher was elected Library Board Chair. Motion by Christine Prescott, 2nd by Tom Javins, motion carried.
Tom Javins was elected Library Board Vice Chair. Motion by Becky Mosbacher, 2nd by Kate Jackson, motion carried.

Denis Greeno explained the proposal for the remodel and answered various questions. Kate asked if he could project a total building cost for the project at this time, his answer was \$200,000.00. The architect's fee is 10-12% at this time and that may be high but will be adjusted if needed.
Kate made a motion to adopt a 15% schematic and base further cost from that. This will be done by letter and GPD will be used as the Engineering firm. Tom 2nd the motion.
Motion withdrew
Tom made a motion to contract OZ Architects with development of 15% design and cost estimate. Kate 2nd the motion and motion carried

Mill Levy – At the last meeting the levy amount was set for \$995,000.00
After discussion Kate made a motion to send a letter to the Missoula County Commission requesting the Commission to set a library mill levy for June 6, 2006, for the amount of \$995,000.00 in perpetuity. John 2nd the motion, motion passed with one no vote.
Honore will write the letter for Becky to proofread and sign. The process should take a month from now to complete.

Barbara reported on the progress of the Friends group and Becky added that one of her colleagues suggested "Renew your support", everyone liked the idea. Barbara and Honore will meet with Joanna Yardley, a graphic artist next week to talk about design.

New Meeting Time and Date – 3rd Wednesday of the month at 6:30

NEXT MEETING

February 15, 2006, 6:30 PM

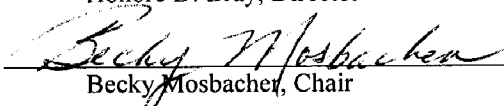
ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director

Date

Board representative:


Becky Mosbacher, Chair

2/15/06
Date