

Missoula Public Library
BOARD OF TRUSTEES MEETING
September 25, 2007
6:00 P.M.

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

ROLL CALL Members present were: Becky Mosbacher, Neal Leathers, Rita Henkel, John Brown and Honore Bray, Director and Board Secretary. Beth Antonopolus was excused.

Others present: Claire Morton, Assistant Director

MINUTES Minutes of the August 22, 2007, minutes were accepted with the spelling correction to Leathers and Henkel. Motion made by Neal Leathers

CITIZENS COMMENTS None

STATISTICS No questions

CLAIMS A motion to accept the claims as presented was made by Neal Leathers. Motion carried

DIRECTOR'S REPORT

The Tamarack Federation meeting is on the 4th of October. Christine Prescott was the Federation representative from the board and a new member is needed. Members are not able to attend. Neal Leathers made a motion for Honore Bray to be the voting delegate from Missoula Public Library for the October 4, meeting.

See attached list

OLD BUSINESS

BOARD BYLAWS - Following final discussion the Trustee Bylaws have been adopted as revised. See attached bylaws.

STAFF - Claire reported on the new staff that has been hired. Dana McMurray is the new Youth Services Associate. Dana has a great deal of experience working with youth and will be a good addition to the department. Joyce Doyle is the new PR/YA Librarian. Joyce has a great deal of experience in both fields. She will be a welcome addition to the library and will be able to hit the ground running.

REDESIGN -- the Foundation has agreed to allocate \$11,300 for the adult area furniture. Claire and her committee will meet and the money needs to be spent before the end of the year.

NEW BOARD MEMBERS - The county has not advertised for the vacant Board position. The advertisement went out for all other County Boards but the library. The Commissioners had one applicant because they were aware of the vacancy. After discussion the board decided to ask that the county advertise for the vacant position and also advertise for the position that will become vacant in January. The board would like to give the branch communities an opportunity to have representation on the board. If it is possible the board would like to advertise on the library website about the openings.

Other Old Business-

FRENCHTOWN BRANCH - Honore and Steve White will go to the Frenchtown Board meeting in October to discuss the Branch Library. Becky sent a letter to the Frenchtown School Board in support of the Branch Library. Steve White and his aide Jodi Teeple put a packet together to send out to each School Board member and the school administrators. Becky will attend the meeting if Steve feels it would be helpful

FEDERATION MEETING - October 4, 2007 in Kalispell. Since Christine Prescott was on the board MPL has not had board presence at this meeting. At this point there is not a member available to attend the meeting. Neal Leathers made a motion to give voting responsibility to Honore Bray. Motion carried

NEW BUSINESS

TEMPORARY PATRON ILL PRIVILEGE - The policy was amended to allow each new patron the ability to Interlibrary Loan two items while waiting for permanent status. See Attached

Other New Business-

MEETING ROOM POLICY - amended to add: Part C - Any films or movies shown in the meeting rooms must be covered by MPL's movie license or otherwise have Public Performance Rights. It is the responsibility of the group or individual to adhere to the copyright law.

AGENDA ADDITION - The board would like the next meeting date and time added to the agenda

NEXT MEETING October 17, 2007, at 6:00 PM

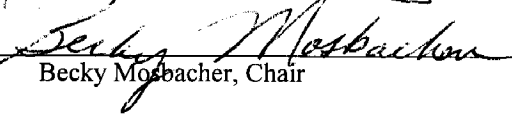
ADJOURNMENT 7:03 PM

Respectfully submitted by:


Honore D. Bray, Director


Date

Board representative:


Becky Mosbacher, Chair


Date