

Missoula Public Library
BOARD OF TRUSTEES SPECIAL MEETING
SEPTEMBER 5, 2007
6:00 P.M.

ORDER The meeting was called to order at 6:00 by Chair Becky Mosbacher

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

OTHERS Claire Morton, Assistant Library Director, Christine Hadlow, Chair of the Public Service Committee (PSC), Gail Hanowell, Karen Gonzales, and Marje Doyle (all members of the PSC), Rex Thompson, Oz Architects, and Dennis Lower, D Lower Construction

MINUTES Minutes of the August 22, 2007 dispensed with until the September 25, 2007 meeting

CITIZENS COMMENTS
Discussion of the Redesign Project

STATISTICS None

CLAIMS None

DIRECTOR'S REPORT None

OLD BUSINESS

Administrative offices and quiet rooms – The PSC committee explained the reasons users ask for a quiet place to work. The Audra Browman room is not conducive to quiet study because of the typewriter and microfilm readers but users do sometimes use that space because it is quieter than the main library. Marje Doyle pointed out that when the committee presented their recommendations in January the rest of the staff had not met in committees yet and they added valuable input into the project.

Rex Thompson explained the preliminary drawing he created from the information he collected at the committee report meetings. Honore thanked Rex and the staff for contributing so many changes along the way. Dennis Lower answered questions concerning the costs of the offices and quiet rooms.

Following the discussion Neal Leathers made a motion to move forward with the construction of the administrative offices and the quiet rooms. Motion carried.

More information on the rest of the project will follow when staff has had time to comment on the floor plan and give feedback.

Other Old Business-

Summer Reading Program – Karen reported that the budget for the program was \$9,566 and \$7,780 was sponsored by donors. 2,868 people participated in the program with 3,425 children attending 93 programs. The Friends of the Library donated book bucks for the adult prizes and Del's, Dairy Queen, the Good Food Store and the Carousel donated children's prizes.

NEW BUSINESS

Other New Business-

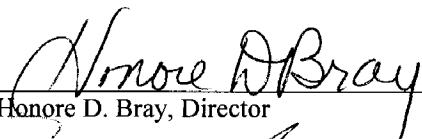
Board Vice Chair – Kate Jackson resigned from the board leaving the Vice Chair position open. Becky Mosbacher nominated Neal Leathers for the position, the motion carried.

NEXT MEETING

September 25, 2007 at 6:00 P.M.

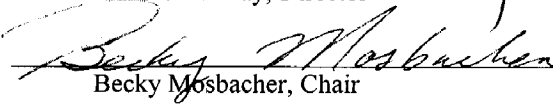
ADJOURNMENT 7:20 P.M.

Respectfully submitted by:


Honore D. Bray, Director


Date

Board representative:


Becky Mosbacher, Chair


Date