

Missoula Public Library
BOARD OF TRUSTEES MEETING
June 18, 2008
6:00 P.M.

- ORDER** The meeting was called to order at 6:00 by Chair Neal Leathers
- ROLL CALL** Members present were: Neal Leathers, Christine Prescott, Beth Antonopulos, Rita Henkel, Brenda Jackson, Margaret Wafstet, and Honore Bray.
- OTHERS** Claire Morton, Asst. Director and Karl Olson from MPL staff
- MINUTES** Minutes of the May 21, 2008 meeting were approved as submitted. Motion by Rita Henkel, motion carried.

CITIZENS COMMENTS
NONE

CLAIMS Brenda Jackson made the motion to accept the claims as presented, motion carried.

STATISTICS No comments

DIRECTOR'S REPORT
In Board Packets.

The Library budget hearing with the County Commissioners and Dale Bickell will be on Monday June 23, at 3:00.

OLD BUSINESS

Out At the Library - Karl reported on the success of the five weeks of programming that accompanied the display. He thanked board members for supporting this event and reported that over 50,000 individuals were exposed to the information. During the five weeks, 20 programs took place and attendance varied from 12 to 125. The feedback received was overwhelmingly positive. The success of the program had many contributing factors. The PR that Joyce provided was huge, the art and design used in marketing was eye catching and creative, the community partnerships that were formed brought both people and funding into the mix, and the local independent bookstores were very involved. The donations from Missoula citizens made it possible to bring in big name guests and both cerebral and entertaining programs took place.

Redesign – The YA department is about to have their grand opening. We are behind on cabinetry but hope it is in place by the opening on June 28th.

Training – Library board training is on the calendar for June 30, at 6:00 PM in the small meeting room.

Budget – A final look at the budget before the meeting on June 23rd. Beth made a motion to approve the budget, motion carried.

Frenchtown Move – The conference call with Heather was cancelled due to flooding in Iowa. The move went well and the circulation for the summer is good.

Other Old Business-

Staff training – Claire reported that July 9th would work for staff training. Sally Mullen will finish her interviews with staff by the end of June and the 9th is the only day all staff is available until later in the summer. Rita made a motion to close for staff training from 10-1 on July 9th. Motion carried.

NEW BUSINESS

Branch visits and July meeting – The July meeting will take place in Seeley Lake on July 23. We will meet at the library at 9:00 AM and visit the Condon Library, have lunch and carry on the meeting in Seeley Lake following lunch.

Other New Business-

NEXT MEETING

Next meeting is July 23, 2008 in Seeley Lake.

ADJOURNMENT – 7:45

Respectfully submitted by: _____
Honore D. Bray, Director Date

Board representative: _____
Neal Leathers, Chair Date