

**Missoula Public Library**  
**BOARD OF TRUSTEES MEETING**  
**March 19, 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
- MINUTES**       Minutes of the February 20, 2008 meeting were approved. Motion by Brenda Jackson, motion carried.

**CITIZENS COMMENTS**  
NONE

**CLAIMS**         Rita Henkel made the motion to accept the claims as presented, motion carried.

**STATISTICS**

**DIRECTOR'S REPORT**  
In Board Packets.

Health Fair is April 3<sup>rd</sup>, Out At the Library Display opens on April 17<sup>th</sup>

May 3<sup>rd</sup> is the Volunteer Breakfast

**OLD BUSINESS**

**Frenchtown** – Hours will remain the same until the library moves for the summer. Circulation is picking up and Saturdays are gaining activity.

**Policy Manual** - The Library Gallery Exhibition policy was approved to send to the Co. Attorney for comment. Motion by Christine Prescott, motion carried.  
Public Participation Policy was discussed with changes to be made. Revisit at the April meeting.

**Spring Federation Meeting** – April 25<sup>th</sup> at North Valley Public Library, Stevensville. All welcome and Christine Prescott will be the voting delegate from MPL.

**Redesign** – The signage committee will find a place for library notices to be posted. This will include the board agendas.

**MLA** – In Great Falls from April 9<sup>th</sup> – April 12<sup>th</sup>. Six staff members are going and Jim and Ben will be presenting workshops.

**Other Old Business-**

**Amnesty Week-** April 22<sup>nd</sup> is Earth Day and the library was contacted by the University to see if we would participate in some way. Because of all the programming going on in April the amnesty day was the staff choice. If you bring your own bag for books on the 22<sup>nd</sup> your fines can be forgiven. The remainder of the week will be fines for pet food for ANIMEALS.

**Board Training** – Christine will present Board Training on May 6<sup>th</sup> at 6:00 beginning with a potluck in the staff room. The training will last about 2 hours.

**NEW BUSINESS**

**PLA-** Six staff members will be going to Minneapolis for Public Library Association Conference. The Foundation is paying \$1500 of the expenses.

**Other New Business-**

**NEXT MEETING**

Next meeting is April 16, at 6:00 PM

**ADJOURNMENT – 7:20**

Respectfully submitted by: \_\_\_\_\_  
Honore D. Bray, Director Date

Board representative: \_\_\_\_\_  
Neal Leathers, Chair Date