## **Missoula Public Library Board of Trustees Meeting** **Minutes**

December 17, 2025 5:00 PM   
Blackfoot Meeting Room and Zoom

Present: Megan Moore, Katy Walter, Julie Edwards, Peter Donaldson, Alex Beal, Janice Nugent, Elizabeth Jonkel, Slaven Lee, Charlie Byrne (library patron)

Megan Moore, Chair, called the meeting to order at 4:04 pm

Citizen comments on anything not included on the agenda

Citizen Comments: None

Consent Agenda

* + Minutes – November 19, 2025
  + Statistics – November 2025
  + Claims – November 2025

Alex had some questions about the cleaning costs – wanted to be sure there isn’t a duplicate charge.

Action Item: Slaven will look into this to make sure there isn’t a duplicate charge.   
  
Citizen Comments: None.

Approved.

Director’s Report

* + Because we’re meeting earlier we don’t have a written report. We have been invited to apply for a county community development grant to continue funding our social worker. Slaven submitted an application.
  + Lake Research who did the mill levy polling did not poll any county voters. They polled additional voters from the County free of charge and there is not a lot of interest in county voters supporting the mill. County and City respondents are particularly supportive of staff, the bookmobile, and reading/freedom to read. Lake Research will present the results at the January meeting – this will take up the majority of the meeting.

Citizen comments: None.

New Business

* + No new business.

### Unfinished Business

* Seely Lake and Big Sky Agreements. Julie had a question about computer usage. Elizabeth clarified that students must use MCPS computers during school hours – after school hours, during public library hours, any public library user can use the computers.

Approved.

Action Item: Megan needs to sign these documents.

* Policy Review. The board finished reviewing the policy. We will vote on a clean copy with the new TOC and updated/edited text.

Citizen Comments: None.

**Next meeting will take place at the Missoula Public Library and online: January 28, 2026 at 6pm.**

Megan adjourned the meeting at 5:23 pm.

Respectfully submitted by:

Slaven Lee, Director Date

Julie Edwards, Co-Chair of the Trustees Date