



WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
JANUARY 22, 2020

Trustees Present: Anne Moran, Chair; Cheryl Hyland, Vice Chair; Kris Lierboe, Tamarack Federation Representative; Sarah Ericson, Trustee; Trevor Gonser, Trustee-in-Training.

Others present: Joey Kositzky, Director

1) CALL TO ORDER

The meeting was called to order at 6:05 p.m.

2) COMMUNICATIONS FROM THE PUBLIC

None

3) TRUSTEE ORIENTATION

Chair Moran welcomed the Trustees to the orientation meeting. Director Kositzky gave a tour of the library giving a brief description of the services provided by the Whitefish Community Library and layout of the collection.

Chair Moran then explained the responsibilities of the library Board of Trustees:

- a) Fiduciary responsibilities
- b) Roberts Rules of Order
- c) Trustee/Director Relationship
- d) Media Representation
- e) Personal integrity and Board Culture
- f) Open Meeting Laws

- g) Relationship with Whitefish Library Association (WLA)
- h) Whitefish Community Library and Whitefish Library Association Endowments
- i) Autonomy of Library Board of Trustees
- j) Relationship with entities other than WLA (City of Whitefish, schools, etc.)
- k) Budget responsibilities
- l) Guiding Principles
- m) Conflict of Interest

4) OTHER OLD BUSINESS

Motion:

Trustee Hyland made a motion as per discussion at Whitefish Community Library Board of Trustees' meeting, January 8, 2020, to pursue the Flathead Electric Roundup-For-Safety grant to replace the fire alarm system. Trustee Ericson seconded the motion. Motion passed unanimously.

5) NEW BUSINESS

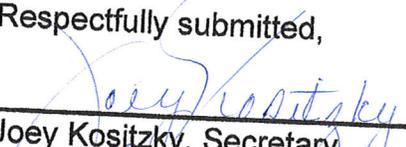
None

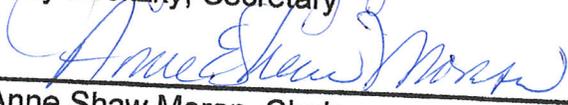
6) ADJOURNMENT

Trustee Ericson made a motion to adjourn the meeting. Trustee Hyland seconded the motion. Motion passed unanimously.

Meeting adjourned 9:05 p.m.

Respectfully submitted,


Joey Kositzky, Secretary 2/12/2020
Date


Anne Shaw Moran, Chair 2/12/2020
Date