



WHITEFISH COMMUNITY
LIBRARY

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BOARD OF TRUSTEES
MINUTES OF MEETING
AUGUST 12, 2020
WHITEFISH COMMUNITY LIBRARY
9 SPOKANE AVE
WHITEFISH, MT

Trustees Present: Anne Shaw Moran, Chair; Sarah Ericson, Tamarack Federation Representative; Trevor Gonser, Treasurer

Others Present: Director Joey Kositzky, Secretary

Not Present: Cheryl Hyland, Vice Chair

1) CALL TO ORDER

The meeting was called to order at 7:02pm

2) COMMUNICATIONS FROM THE PUBLIC

None

3) DIRECTOR'S REPORT

Director Kositzky gave an update on the COVID-19 meeting she attended.

4) OLD BUSINESS

a) TIF/Remodeling Update

Trustee Ericson reported that contracts and amendments had been signed and Malmquist Construction would be ready to start when notified. Director Kositzky

reported that progress was being made on obtaining another estimate on the overhead lights.

b) COVID-19 Phase II

Director Kositzky reported that she and staff communicate weekly on what is working with our Phase II re-opening and encourages suggestions as to how we can improve our procedures. Staff support our current procedures and open hours.

c) Budget Update

None

d) Other Old Business

None

5) NEW BUSINESS

a) Next Meeting Date

The next meeting will be Wednesday, September 9, 2020 at 7pm

b) Trustee Vacancies

There was discussion concerning Trustee vacancies and Trustee-in-Training positions. Chair Moran asked that Trustees brainstorm ideas for those who may be interested in applying for vacancies.

c) Election of Officers

MOTION:

Trustee Gonser made a motion to elect Trustee Ericson as Vice Chair and Tamarack Federation Representative, and himself as Treasurer. Trustee Ericson seconded the motion. Motion passed unanimously.

