

WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES

MINUTES OF MEETING ON WEDNESDAY September 18, 2013 7:00 P.M. WHITEFISH COMMUNITY LIBRARY, 9 SPOKANE AVENUE

Members Present: Mike Collins, Chair; Anne Shaw Moran, Vice-Chair; Alison Pomerantz, Secretary; and Marge Fisher, Tamarack Representative

Members Absent: Mary Vail, Treasurer

Others Present: Joey Kositzky, Director and Ed Leister

CALL TO ORDER

The meeting was called to order at 7:10 p.m.

COMMUNICATIONS FROM THE PUBLIC

OLD BUSINESS

Director's Report

- Joey Kositzky reported that the new policy prohibiting games being played on the public computers is working well.
- Joey to attend the rotary meeting on Tuesday.
- Joey and Sally to attend state meeting in Helena Wed through Friday.
- WCL carpets to be cleaned Saturday night.
- John Kramer has been eager to help the WCL work on various improvement projects. Carl Kozad checked in on the status of improving the outlet situation and offered to pay for the carpet cleaning.
- It is Montana Library week as well as Banned Book Week.
- Thursday October 3 is Author's of the Flathead from 4-6 pm and after 6pm, there will be readings from local authors in the Heckathorn meeting room. Mary Vail should post the event on Facebook.
- Unique Management sent out letters going back two years on WCL's lost or over due materials. So far, they have collected \$1,500. Joey reminded us that the bill for collection might be higher this time as we train patrons to return materials in a timely manner.

Approve 8/18/13 Meeting minutes

MOTION:

Anne Shaw Moran moved to approve the 8/18/13 minutes. Marge Fisher seconded the motion. The motion passed unanimously.

Friends of the Whitefish Community Library

Hoping to get more volunteers involved, reported Joey Kositzky, who attended a recent meeting. They need some extra assistance with leadership right now after all their some transitions this year.

Whitefish Library Association Report

Anne Shaw Moran reported that the WLA has a meeting in a week. She said they are looking for candidates to soon-to-be vacated Board seats.

Future Planning for the Library: Phase II

Ed Leister met with us and discussed possible scenarios for future direction. Also, Connie Heckathorn proposed that the book sale revenues go directly to the city, or filter first through the WLA before being deposited into the city's accounts (approximately \$10/year).

MOTION:

Marge Fisher moved to recommend that the book sale revenue be directly deposited into the WCL accounts with the City of Whitefish. Alison Pomerantz seconded the motion. Discussion took place where Anne Shaw Moran would support the motion if both non-profits (the WLA and the Friends of the Library) were treated in a consistent manner regarding sales revenue. The motion passed unanimously.

Other Old Business items

None.

NEW BUSINESS

Posts and Physical Maintenance to WCL

Joey reported that John Kramer has been very involved to ensure proper maintenance to the library is taken care of. Carl said if volunteers would be willing to stain the posts, the city will pay for the project (supplies and such). Mike Collins volunteered to speak to the Boy Scout Troops. Anne offered to power wash.

MOTION:

Anne Shaw Moran moved to authorize up to \$1500 to get the posts done. Marge Fisher seconded the motion. The motion passed unanimously.

Policies and Procedures

None.

Financial Report

None.

Review and Approve Invoices:

None. Joey discussed payment of \$1134.38 to Unique Management for collection of lost of overdue materials, but it was decided to take it out of the library books and media fund in the budget.

Other New Business:

None.

ADJOURNMENT

The meeting was adjourned at 8:21 p.m.

Respectfully submitted:

____ Alison Pomerantz _____
Alison Pomerantz, Secretary

Approved by the Whitefish Community Library Board of Trustees on: October 9, 2013 _____

____ Michael Collins _____
Michael Collins, Chair