

# WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES

## MINUTES OF MEETING ON WEDNESDAY October 9, 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 Mary Vail, Treasurer

Members Absent: Marge Fisher, Tamarack Representative

Others Present: Joey Kositzky, Director and Ed Leister

### CALL TO ORDER

The meeting was called to order at 7:06 p.m.

### COMMUNICATIONS FROM THE PUBLIC

None.

### OLD BUSINESS

#### Director's Report

- Joey Kositzky reported that she and sally attended the MLA meeting.
- According to MLA, WCL is considered a "large" library based on material volume checked out to patrons.
- The Montana Authors event was successful last week.
- The Little Libraries project has been successful. Joey said she (or a volunteer) will continue to replenish the four locations—Montana Coffee Traders, Swift Creek, Pine Lodge and North Valley Hospital.
- MLA dues are increasing to \$683 per year.
- Unique Management has done well with collecting on lost or damaged items by recovering \$3,000 for a fee of \$1,500.
- Joey shared patron comments from the comments box with the Board. Discussed.
- The WCL is getting its posts stained.

#### Approve 9/18/13 Meeting minutes

#### **MOTION:**

Anne Shaw Moran moved to approve the 9/18/13 minutes. Mary Vail seconded the motion. The motion passed unanimously.

#### Friends of the Whitefish Community Library

Discussed ways to better assist the group and get more volunteers involved. The goal is to take away work from Joey and her staff, not add to their responsibilities.

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. She also discussed the endowment fund and other grant opportunities. One grant is through Flathead Electric, but it would need to be put towards something safety related. Discussed ways of making that a possibility.

Future Planning for the Library: Phase II:

Michael Collins stood in for Mary Vail at the first Library District Task Force meeting. It was a very good meeting. They are in the process of reviewing the statutes now. Will revisit the issue again in the Spring.

Other Old Business items

None.

NEW BUSINESS

Policies and Procedures

None.

Financial Report

None.

Review and Approve Invoices:

None.

Other New Business:

Joey discussed janitorial issues. Still trying to adjust scheduling to better fit library hours and needs.

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

Respectfully submitted:

\_\_\_\_\_Alison Pomerantz\_\_\_\_\_  
Alison Pomerantz, Secretary

Approved by the Whitefish Community Library Board of Trustees on: \_\_\_\_November 13, 2013

\_\_\_\_\_Michael Collins\_\_\_\_\_  
Michael Collins, Chair