

# WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES

## MINUTES OF MEETING ON WEDNESDAY January 8, 2014 7:00 P.M. WHITEFISH COMMUNITY LIBRARY, 9 SPOKANE AVENUE

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

Members Absent: Marge Fisher, Tamarack Representative and Mary Vail, Treasurer

Others Present: Joey Kositzky, Director and Jerry Hanson

### CALL TO ORDER

The meeting was called to order at 7:12 p.m.

### COMMUNICATIONS FROM THE PUBLIC

None.

### OLD BUSINESS

#### Director's Report

- Joey Kositzky reported that there were four boxes of large-print books with approximately 100 titles that were donated anonymously and catalogued by the staff today.
- A check came in from the Whitefish Community Foundation. Robert and Caryl Bennett donated \$100 and Paul and Janice McCann donated \$1,000. There was also \$1,000 in grants received. Charlie McCarty and Anne Lant donated \$50 and \$3,000 was given by the Soroptimist organization.
- Discussed the fine-free policy in the County library system and the revenue lost to the tax payers.
- Joey said they worked out a better cleaning schedule with Mel the custodian that is the least disruptive for the staff and patrons.
- Chuck Stearns just sent a letter to the WLA requesting the \$15,000 check on behalf of the WCL.
- Joey also shared Skeeter's most recent report about the children's story time. The story time schedule has changed to 10:30 am.
- Joey responded to the Board's inquiry about the installation of the baby changing table in the men's restroom, which still hasn't taken place.

#### Approve 1/13/13 Meeting minutes

#### **MOTION:**

Anne Shaw Moran moved to approve the 1/13/13 minutes. Alison Pomerantz seconded the motion. The motion passed unanimously.

#### Friends of the Whitefish Community Library

No new meeting.

#### Whitefish Library Association Report

Jerry Hanson attended meeting and announced that the next WLA meeting will be held on January 26. The WLA is interested in pursuing grant opportunities. The association is requesting that the library prioritize future projects that will need funding.

Future Planning for the Library: Phase II:

Michael Collins addressed the latest with the District issues from the meeting he attended. Jerry Hanson also addressed pertinent issues with the Board to help us better prepare our case.

Other Old Business items

None.

NEW BUSINESS

Discuss the Fire Sprinkler System

A consulting service sent a brief report to the City regarding some issues with the WCL sprinkler system. There was evidently confusion as to whether it should be the City Administration or the City Parks that respond to the problem. Michael Collins addressed the situation and inquired with the City regarding the status of repairing the sprinklers. Hopefully it will be remedied soon.

Policies and Procedures

None.

Financial Report

Still waiting for the City to close out the FY end. Due to City employee transition, reports have been delayed since June.

Review and Approve Invoices:

None.

Other New Business:

None.

ADJOURNMENT

The meeting was adjourned at 9:22 p.m.

Respectfully submitted:

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

Approved by the Whitefish Community Library Board of Trustees on: \_\_\_\_\_February 12, 2014\_\_\_\_\_

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