

**WHITEFISH COMMUNITY LIBRARY  
BOARD OF TRUSTEES**

**MINUTES OF MEETING ON WEDNESDAY March 12, 2014 7:00 P.M.  
WHITEFISH COMMUNITY LIBRARY, 9 SPOKANE AVENUE**

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

Members Absent: Mary Vail, Treasurer

Others Present: Joey Kositzky, Director

**CALL TO ORDER**

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

**COMMUNICATIONS FROM THE PUBLIC**

None.

**OLD BUSINESS**

Director's Report

- Joey Kositzky reported that Skeeter Johnson resigned. Discussed replacement scenarios. She said that story time is covered for the remainder of the month and they are using volunteers to help at the desk until a staff member can be hired.
- Middle schoolers wrote a thank you note to the WCL following a history class research day at the library.
- Joey is sending a card to the State librarian who is undergoing health issues.

Approve 2/12/14 Meeting minutes

**MOTION:**

Marge Fisher moved to approve the 2/12/14 minutes with noted changes. Anne Shaw Moran seconded the motion. The motion passed unanimously.

Friends of the Whitefish Community Library

The joint meeting last week went well.

Whitefish Library Association Report

Anne Shaw Moran reported that Joey Kositsky and Donna Maddux are new to the Board. She also said the WLA was prepare to cut a \$15,000 check, the last of the \$75,000 that was paid over five years. Book sale money will continue to come in and the WLA is planning to more actively pursue grant opportunities to benefit the library.

Other Old Business items

None.

## NEW BUSINESS

### Review Long Range Plan

The Board walked through the check list that was established a year ago, reprioritized it as well as set new goals and action plans based on the library's evolving needs. The board plans to continue to revisit this list to make positive changes for the library moving forward.

### Policies and Procedures

None.

### Financial Report

Reviewed the annual budget options and discussed financial goals and realities.

### MOTION:

Anne Shaw Moran moved to approve the preliminary 2015 budget reflecting 6.2 mils and \$10,000 in donations. Marge Fisher seconded the motion. The motion passed unanimously.

### Review and Approve Invoices:

None.

### Other New Business:

None.

## ADJOURNMENT

The meeting was adjourned at 8:35 p.m.

Respectfully submitted:

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

Approved by the Whitefish Community Library Board of Trustees on: \_\_April 9, 2014\_\_\_\_

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