

Approved 7/9/14

**WHITEFISH COMMUNITY LIBRARY  
BOARD OF TRUSTEES**

**MINUTES OF MEETING ON WEDNESDAY June 11, 2014 7:00 P.M.  
WHITEFISH COMMUNITY LIBRARY, 9 SPOKANE AVENUE**

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

Members Absent: None

Others Present: Joey Kositzky, Library 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 Kositsky reported that she and Marge Fisher attended a Tamarack Federation meeting and discussed a number of things including standard operating procedures. She sent out an email updating the Board on discussions and what was learned.

WCL's two new employees are on board and doing great.

A WCL patron, Harold Lockhart, recently passed away and his family left \$850 as a donation for books to the library. Joey will select titles.

Joey recently updated the survey that had been sent out three years prior. After review by the Board, she agreed to make final edits and make it available to patrons at the front desk.

Joey also asked if Alison Pomerantz would resend the ELSA award PR to the Whitefish Pilot after speaking with the editor, Matt Baldwin, in hopes it might be published this time.

The WCL has agreed to participate in the Whitefish Community Foundation Duck Derby again and has started with 50 ducks.

Joey reported that the book recovery service is currently at about 62% in collecting fines and getting materials turned back in.

Approve 6/11/14 Meeting minutes

**MOTION:**

Marge Fisher moved to approve the 5/14/14 minutes as corrected. Alison Pomerantz seconded the motion. The motion passed unanimously.

Friends of the WCL Report

The Farmer's Market book sales have started up again. The Friends are always looking for volunteers to assist with the Tuesday sale table.

Whitefish Library Association Report

Anne Shaw Moran reported that two new board members, Donna Maddux and Christine Hensleigh, have joined WLA. Annie is transitioning to treasurer. She said things with the organization are ramping up again.

Future Planning for the Library: Phase II

According to the City's mandates, one of the interested parties is not currently eligible to be a member of the WCL Board of Trustees since he lives outside the City limits (rules state that there must be 4 trustees living within the city limits and only 1 member at large). The Board discussed ways to fill the absence of Michael Collins as his term on the Board expires and if it would be possible to change the current rules structuring the board.

Marge Fisher discussed a potential option for utilizing the Resort Tax to assist the library. Further research would be required.

Other Old Business items

None.

NEW BUSINESS

Policies & Procedures

None.

Financial Report

March 31<sup>st</sup> was the last financial report the WCL received.

Review and approve invoices

Last month, WCL sold Joey Kositzky an old television set for \$50.

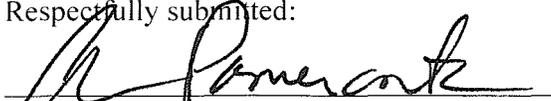
Other New Business items

Mike Collins attended a City Council Budget meeting regarding raising the mil levy as an information gathering session.

ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

Respectfully submitted:

  
Alison Pomerantz, Secretary

Approved by the Whitefish Community Library Board of Trustees on: *July 9, 2014*

*Anne Shaw Moran*

~~Michael Collins, Chair~~

*Anne Shaw Moran, Vice Chair*