

**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES**

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

Members Present: Anne Shaw Moran, Chair; Marge Fisher, Vice Chair; Mary Vail, Treasurer; Roger Barber, Tamarack Representative; and Alison Pomerantz, Secretary.

Members Absent: None

Others Present: Joey Kositzky, Director, Jerry Hanson, Mary Van Buskirk

CALL TO ORDER

The meeting was called to order at 7:03 p.m.

COMMUNICATIONS FROM THE PUBLIC

None.

OLD BUSINESS

Director's Report

- Joey Kositzky reported that she and Sally attended the MSC Partners' meeting in Helena two weeks ago. She provided an update on the sessions she attended and gave an overview of what she learned.
- More than 33 delinquent accounts were turned over to Unique Management and approximately \$1,027 has been recovered as a result. WCL has been very pleased with the service.
- John Kramer made a \$400 donation to the Whitefish Community Foundation to benefit the WCL. He wants all the support beams sanded and capped.
- Joey called Grizzly Securities for a bid on cameras. She is awaiting final numbers to submit costs as part of the Roundup for Safety grant.
- Authors Night will be on October 9 from 4-6 p.m.
- The Friends of the Library put on a very successful Birds of Prey event over the weekend that was well received. The talk was held in the main library this time instead of the Heckathorn Meeting Room.

Approve 9/10/14 Meeting minutes

MOTION:

Mary Vail moved to approve the 9/10/14 minutes. Marge Fisher seconded the motion. The motion passed unanimously.

Friends of the Whitefish Community Library

Author's Night to be held on Thursday evening from 4-7pm.

Whitefish Library Association Report

Anne Shaw Moran reported that for the first time in awhile, the WLA is at full count with its Board of Directors . The Association also has two new members: Terry Petersen and Christine Hensleigh. Christine has been the driver on all recent grants. Carol Buchanan discussed Book Fair concept. Christine volunteered to chair the planning committee.

Long-range Plan

Mary Van Buskirk and Jerry Hanson participated in the discussion about the WCL's long-range plan.

Other Old Business items

None.

NEW BUSINESS

Endowment Fund Authorization

Alison Pomerantz called the Whitefish Community Foundation and the Whitefish Credit Union and gathered the necessary details about changing the designated signature authorization on both accounts. Names will be changed on all applicable accounts this week.

Policies and Procedures

None.

Financial Report

None.

Review and Approve Invoices:

None.

Other New Business:

None.

Executive Session/Personnel Matters

It was decided that the Executive Session regarding personnel matters would be deferred until the November meeting.

ADJOURNMENT

The meeting was adjourned at 8:55 p.m.

Respectfully submitted:

____Alison Pomerantz_____
Alison Pomerantz, Secretary

Approved by the Whitefish Community Library Board of Trustees on: __ November 12, 2014__

____Anne Shaw Moran_____
Anne Shaw Moran, Chair