

**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES**

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

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

Members Absent: None

Others Present: Joey Kositzky, Library Director; Maria Butts, Director of Whitefish Parks & Recs

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 the gate was installed in the library's hallway to prohibit bathroom traffic during Farmer's Market and other non-library events. Joey reiterated that the library is the busiest of any Whitefish city building and that it has been even busier lately (no parking).

Due to a miscommunication, WCL did not end up participating in the Duck Derby this year, but hopes to again next year.

MLA memberships for all trustees are up for renewal this month.

Brett Fisher offered to conduct computer classes for the public at a rate of \$75/hour. Joey and the board will be looking into all options and price points to offer this service.

The WLA is pursuing the "Round of for Safety" grant with Flathead Electric and plans to include items such as security camera installation as an item of interest for the grant.

The wood beams holding up the WCL portico are rotting. Joey has been working on securing bids to have them repaired or replaced as needed. In addition, other maintenance items are being tended to including lamp repair and inspection of the sprinkler systems that leaked last winter.

Joey discussed the status of the check pertaining to the Tamarack Federation Plan of Service and Budget Request. The WCL is to receive an award of \$2,373.

Meet with Maria Butts, Parks & Recs Department

Maria introduced herself and gave an overview of her background, experience and time in Whitefish. She said her goal is to take direction from the community in planning and prioritizing the services we offer. The board in turn shared the history of the library building and discussed ways we can work together going forward.

Approve 6/11/14 Meeting minutes

MOTION:

Mary Vail moved to approve the 6/11/14 minutes as amended. Marge Fisher seconded the motion. The motion passed unanimously.

Friends of the WCL Report

Joey Kositzky reported that the group hasn't met for awhile, but they made \$75 in book sales at the Farmer's Market.

Whitefish Library Association Report

Anne Shaw Moran reported that Connie Heckathorn stepped down from the WLA board. The WLA thanked her for her long-time service and generosity to the library over the years. Anne also mentioned that the WLA has applications for several grants, including the Community Foundation grant and the Flathead Electric grant, and will continue to look for other funding opportunities going forward.

Future Planning for the Library: Phase II

The Board discussed various long-range issues. The City Budget is still in review.

Other Old Business items

None.

NEW BUSINESS

Review of WCL Trustee Requirements

Discussed the issue of WCL residential guidelines for trustees. Will review the criteria again next month.

Election of Officers

Mary Vail moved that Anne Shaw Moran be elected the new Chair of the Board of Trustees, Marge Fisher be Vice Chair, Mary Vail Treasurer and Alison Pomerantz Secretary.

Policies & Procedures

None.

Financial Report

The Board submitted an inquiry to the City regarding a lost State warrant, but has not yet received a response.

Review and approve invoices

None.

Other New Business items

None.

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: ____ August 13, 2014____

Anne Shaw Moran
Anne Shaw Moran, Chair