

# WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES

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

Members Present: Anne Shaw Moran, Chair; Marge Fisher, Vice Chair; Roger Barber, 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 7:06 p.m.

### COMMUNICATIONS FROM THE PUBLIC

None.

### OLD BUSINESS

#### Director's Report

- Joey Kositzky reported that the WCL has received several generous donations recently. The Whitefish Community Foundation gave \$4,500 for book purchases, Connie Heckathorn gave \$2,000 for the purchase of children's books, and Soroptimist gave \$3,000 for the general fund. Joey is sending thank you letters.
- There were 101 children who visited the Halloween Maze. The event was very successful.
- Anne Shaw Moran and Joey met with Dana Smith at the City regarding WCL accounts. The meeting was very beneficial in sorting out and organizing the ledger.
- Roger Barber has been helping with all the library displays and is doing an excellent job.
- Josh Akey volunteered the Friends to decorate the WCL with new garland.
- The two furnaces were repaired. One requires a new part.
- Soroptimist is having its annual jewelry sale on Friday/Saturday.
- Joey circulated thank you notes from the Montana Authors event.
- The OCLC annual membership fees of \$760 are due for the cataloging of book and other materials.

#### Approve 10/8/14 Meeting minutes

#### **MOTION:**

Marge Fisher moved to approve the 10/8/14 minutes. Roger Barber seconded the motion. The motion passed unanimously.

#### Friends of the Whitefish Community Library

None.

Whitefish Library Association Report

Anne Shaw Moran reported that Christine H. was working on a grant for security cameras as well as looking into other grant opportunities. The WLA is completing the process of revising its bylaws. The organization is discussing library wish-list items for the future, such as touch screen devices for children. WLA will be on hiatus until January.

Long-range Plan

WCL is considering a planning workshop for January 10<sup>th</sup>. Details to follow.

Other Old Business items

None.

NEW BUSINESS

Endowment Fund Authorization

Completed.

Policies and Procedures

None.

Financial Report

Received an updated report from Dana Smith. Everything appears to be in good shape at this time.

Review and Approve Invoices:

None.

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WCL Board of Trustees went into an Executive Session at 7:57pm.  
Regular meeting resumed at 8:55 pm.

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Other New Business:

None.

ADJOURNMENT

The meeting was adjourned at 8:56 p.m.

Respectfully submitted:

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Alison Pomerantz, Secretary

Approved by the Whitefish Community Library Board of Trustees on: \_\_\_\_\_

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Anne Shaw Moran, Chair