

WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES

MINUTES OF MEETING ON WEDNESDAY January 14, 2015 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 and Brian Labuda, Lite Safety Specialist with Kenco

CALL TO ORDER

The meeting was called to order at 7:05 p.m.

COMMUNICATIONS FROM THE PUBLIC

None.

OLD BUSINESS

Director's Report

- Joey Kositzky reported that there was a leak in the ceiling. WCL is being cleaned, new sprinklers are being installed and Rocky Graziano will be checking all the computers for any damage. Joey is speaking to the insurance company about a claim.
- MLA offered WCL a free one-year trial of "Go to Meeting" to see if we like it.
- Thanks to many recent grants and donations, WCL is able to update many of its collections.
- The Soroptimist jewelry sale in the Fall resulted in a \$3,000 donation. Joey is sent a thank you note in response to their generosity.
- Carson Bros. installed new motors in two out of five of the library's heating units. They are working with Joey on a long-term solution for ongoing maintenance.
- The deadline to receive applications for the 15-hour/week library position is this week. Joey said she was pleased with the number of highly qualified applicants.

Approve 11/12/14 Meeting minutes

MOTION:

Roger Barber moved to approve the 11/12/14 minutes. Marge Fisher seconded the motion. The motion passed unanimously.

Friends of the Whitefish Community Library

None.

Whitefish Library Association Report

Anne Shaw Moran reported that there is a new fundraiser to replace the Whitefish Community Foundation Duck Derby that is modeled after a successful approach in Jackson Hole. They had WLA representation at the meeting and everyone is of the opinion that it will be a good option to build the donor database and raise money for area non-profits. The Book Fair, a new idea by Carol Buchanan, was discussed. Details to follow.

Public Outreach

Board of Trustees discussed ways to meet the long-term needs of the community we service. Marge Fisher is to report back on outlined action items. Group outlined ways to reach the public through “Did You Know?”- styled education in pamphlets and PR.

Other Old Business items

None.

NEW BUSINESS

Security Camera Discussion

Guest Brian Labuda from Kenco attended the meeting to discuss a proposal for new security cameras with the \$8,800 Roundup for Safety Grant money WCL received from Flathead Electric. The Board reviewed the best options for utilizing the grant money and looked at covering any overage with other funds.

MOTION:

Marge Fisher moved to approve \$9,550 in the purchase of security cameras. Roger Barber seconded the motion. The motion was approved unanimously.

Endowment Fund Authorization

Completed.

Policies and Procedures

Anne Shaw Moran recommended that the Board needed to review its policies and procedures every three years. She suggested we start looking at one or two each month and stressed the importance of archiving.

Financial Report

None.

Review and Approve Invoices:

None.

Other New Business:

None.

ADJOURNMENT

The meeting was adjourned at 8:50 p.m.

Respectfully submitted:

____Alison Pomerantz_____
Alison Pomerantz, Secretary

Approved by the Whitefish Community Library Board of Trustees on: _February 11, 2015_____

____ Anne Shaw Moran_____
Anne Shaw Moran, Chair