

WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES

MINUTES OF MEETING ON WEDNESDAY February 11, 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

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 Ashley Myett started as a new library employee and is doing great.
- Thanks to Rocky for helping with computer equipment after the sprinkler malfunction.
- The new security cameras will be installed Tuesday morning. So far, very happy with everything.
- WCL continues to struggle with parking issues. Discussed possible solutions.
- Joey will be speaking to the Fortnightly Book Club in a week or so.
- WCL spent the Whitefish Community Foundation grant money on non-fiction and children's books.
- Joey has been receiving notices in confusion with the new Lakeside library coding. She is keeping a record of how many materials get affected by this situation.

Approve 1/14/15 Meeting minutes

MOTION:

Marge Fisher moved to approve the 1/14/15 minutes. Roger Barber seconded the motion. The motion passed unanimously.

Friends of the Whitefish Community Library

None. The group is no longer operating as an independent entity.

Whitefish Library Association Report

Anne Shaw Moran reported that they have had vibrant meetings with their new Board members. She recapped the "Great Fish" Fundraising effort through the WCF and discussed the goals of the new idea.

Public Outreach

Board of Trustees discussed ways to meet the long-term needs of the community we serve. Discussed creating an educational campaign for the public. Begin by having each Board member devise three "Did you Know?"

questions and bring them to the next meeting. Anne encouraged Board to also think of a marketing plan and a method to distribute it.

Other Old Business items

None.

NEW BUSINESS

2016 Budget Schedule and Capital Planning

Anne reviewed the schedule with the Board. The Budget is to be approved in March.

MOTION:

Marge Fisher moved to take this year's annual endowment fund distribution of \$2,981.55 from the WCL Endowment the Trustees have placed at the Whitefish Community Foundation. Roger Barber seconded it. The motion passed unanimously.

Policies and Procedures

Joey sent a chronological list. We will begin to review one to two per night for updates and approval.

Financial Report

Anne Shaw Moran urged the Board to review Dana's monthly reports. WCL is still waiting for the a final tally of all the expenses.

Review and Approve Invoices:

MOTION:

Alison Pomerantz moved to approve buying a \$100 Amazon gift card as a thank you to Rocky Graziano. Marge Fisher seconded the motion. The motion passed unanimously.

Other New Business:

None.

ADJOURNMENT

The meeting was adjourned at 8:40 p.m.

Respectfully submitted:

____ Alison Pomerantz _____
Alison Pomerantz, Secretary

Approved by the Whitefish Community Library Board of Trustees on: ____ March 11, 2015 ____

____ Anne Shaw Moran _____
Anne Shaw Moran, Chair