

**WHITEFISH COMMUNITY LIBRARY  
BOARD OF TRUSTEES**

**MINUTES OF MEETING ON WEDNESDAY March 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; Mary Vail, Treasurer; and Alison Pomerantz, Secretary.

Members Absent: None.

Others Present: Joey Kositzky, Director

**CALL TO ORDER**

The meeting was called to order at 7:08 p.m.

**COMMUNICATIONS FROM THE PUBLIC**

None.

**OLD BUSINESS**

Director's Report

- Joey Kositzky reported that she sent a thank you note and gift card to Rocky for helping with WCL computer equipment after the sprinkler malfunction. He expressed his appreciation.
- Bookworks donated books to the WCL children's and Montana collections.

Approve 2/11/15 Meeting minutes

**MOTION:**

Mary Vail moved to approve the 2/11/15 minutes with a correction. Roger Barber seconded the motion. The motion passed unanimously.

Whitefish Library Association Report

Anne Shaw Moran reported that Cheryl Hyland would be resigning soon and moving. She stressed the need to educate and differentiate the WLA and WCL to the public in the future. She also explained the importance of the WLA to create systems for future growth and future board members.

Public Outreach

Discussed three "Did you Know?" suggestions per Board of Trustee. Anne volunteered to compile a rough list and the Board will discuss dissemination methods at the next WCL meeting. They will then refine the list and finalize it. The goal will be to educate the public about the library's mission, services, and general operation.

Other Old Business items

None.

## NEW BUSINESS

### 2016 Budget Schedule and Capital Planning

Anne walked through the details of the 2016 preliminary budget with the Board.

#### **MOTION:**

Marge Fisher moved to give authority to Joey Kositzky and Anne Shaw Moran to modify the budget based on information presented to the Board. Alison Pomerantz seconded the motion. The motion passed unanimously.

### WCL Website

Deferred discussion to next month since Jerry Hanson had surgery. Mary Vail volunteered to check on all tabs and ensure all information is up-to-date on the WCL website by the next meeting.

### Policies and Procedures

Reviewed the WCL Mission Statement originally approved three years ago as part of an ongoing plan to update policies.

#### **MOTION:**

Marge Fisher moved to approve existing WCL Mission Statement. Mary Vail seconded the motion. The motion passed unanimously.

### Financial Report

None.

### Review and Approve Invoices:

#### **MOTION:**

Mary Vail moved to approve the reimbursement of \$100 to Anne Shaw Moran for the purchase of a gift card for Rocky Graziano. Marge Fisher seconded the motion. The motion passed unanimously.

### Other New Business:

Mary Vail's term on the Board is coming up. She was encouraged to submit a letter of interest to the City if she wishes to stay on.

## ADJOURNMENT

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

Respectfully submitted:

\_\_\_\_\_  
Alison Pomerantz, Secretary

Approved by the Whitefish Community Library Board of Trustees on: \_\_\_\_April 8, 2015\_\_\_\_

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Anne Shaw Moran, Chair