

5/13/15
Approved

**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES**

**MINUTES OF MEETING ON WEDNESDAY April 8, 2015 7:00 P.M.
WHITEFISH COMMUNITY LIBRARY, 9 SPOKANE AVENUE**

Members Present: Anne Shaw Moran, Chair; Roger Barber, Tamarack Representative; Mary Vail, Treasurer; and Alison Pomerantz, Secretary.

Members Absent: Marge Fisher, Vice Chair

Others Present: Joey Kositzky, Director

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 Kositzky reported that WCL has received a number of positive comments from the public.
- Reviewed the insurance reimbursement process for damaged books with the Board.
- WCL planned a fun Easter Egg story time.
- Roger Barber's Easter book displays received many compliments surrounding the holiday.
- Sally and Joey will be attending the Partners' Meeting on May 7-8.
- Brian LaBuda, sales rep, stopped by to check on the new security cameras and made an additional offer from another client to sell 7-year-old cameras to the library at a low price.
- The deadline for the FEC grant that might be able to offer WCL reimbursement for the purchase of security cameras is coming up in May.
- Need to consider the replacement of all the overhead lights in the library.
- Joey passed around and walked through the stat report at WCL.
- The Tamarack Meeting is May 15-16 in Bigfork. A representative from the Board must attend in order to receive our annual check.
- Joey distributed the WCL card policy regarding overdue materials and library fees and asked that the Board take it home to review before the next meeting.

Approve 3/11/15 Meeting minutes

MOTION:

Mary Vail moved to approve the 3/11/15 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 and that a going away would be planned to honor her. Date TBD. She stressed the need to streamline the roles of the WLA and the WCL to make it less confusing—especially with new Board members joining.

Public Outreach

Reviewed the list of “Did You Know?” messages about the WCL and discussed methods for communicating the messages. Plan to match a specific message with the appropriate delivery mode.

2016 WCL Budget Update

MOTION:

Mary Vail moved that the WCL Board confirm the updates to the draft 2016 Budget. Roger Barber seconded the motion. The motion passed unanimously.

Other Old Business items

Discussed the new Whitefish Community Foundation Great Fish Grant incentive that kicks off in June and what it means to the library.

NEW BUSINESS

Bandwidth Consideration

Joey discussed her wish list and the financials associated with achieving various items on the list. Anne suggested to further investigate the needed bandwidth for computers and to include it as a budget item.

Prioritizing Library Needs

Joey reviewed the wish list. Discussed, eliminated and added items to make it up-to-date and find a way to bring important items to fruition.

MOTION:

Roger Barber moved that Joey Kositzky prioritize wish list to present to the WLA with exception that any remodels or other external storage unit plans are subject to Board approval. Mary Vail seconded the motion. The motion passed unanimously.

WCL Website

Mary Vail checked all buttons and ensured all information was updated. Discussed design and functionality of website. Agreed to address concerns about the site as they arise.

Policies and Procedures

Reviewed two WCL policies.

Financial Report

None.

Review and Approve Invoices:

MOTION:

Mary Vail moved to approve that Joey exceed the budgeted amounts in library materials and repair and maintenance until we are reimbursed by the insurance company. Alison Pomerantz seconded the motion. The motion passed unanimously.

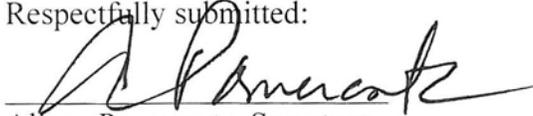
Other New Business:

None.

ADJOURNMENT

The meeting was adjourned at 9:09 p.m.

Respectfully submitted:



Alison Pomerantz, Secretary

Approved by the Whitefish Community Library Board of Trustees on:

May 13, 2015



Anne Shaw Moran, Chair