

**WHITEFISH COMMUNITY LIBRARY  
BOARD OF TRUSTEES**

**MINUTES OF MEETING ON WEDNESDAY June 10, 2015 7:00 P.M.  
WHITEFISH COMMUNITY LIBRARY, 9 SPOKANE AVENUE**

Members Present: Anne Shaw Moran, Chair; Marge Fisher, Vice Chair; and Alison Pomerantz, Secretary.

Members Absent: Roger Barber, Tamarack Representative and Mary Vail, Treasurer;

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 she and Anne Shaw Moran attended the Tamarack Federation meeting in Bigfork on May 15. The next meeting is a conference call on Oct 22 at 5:30.
- Joey informed Honore that WCK will be using our Federation funding to help defray costs of the Courier service for the 2015/2016 fiscal year.
- WCL received the Roundup for Safety check from Flathead Electric. WLA has it for deposit. The cameras are installed and working great.
- She handed out copies of the "Wish List" that will be posted on our website
- Sent out draft of overdue materials and library fees policy.
- WCL received, framed and displayed its ELSA award.
- Jerry Hanson, Chair of the WLA, submitted a Libri Foundation grant for new children's books. WCL was awarded \$1050 for new picture books.
- WLA fundraiser book sale is June 13.
- Rocky offered to build four new touch-screen children's computers. Joey would like to submit a grant to the WF Community Foundation next year to cover costs.
- Joey attended a webinar "Outside the Lines" to get ideas on how to get our library in the public eye.
- Bus service for Glacier National Park has WCL listed as one of the new pickup locations. Concerned about parking.
- Trying to get a new Enterprise interface (we get a percentage of the price).

Approve 5/13/15 Meeting minutes

**MOTION:**

Marge Fisher moved to approve the 5/13/15 minutes. Alison Pomerantz seconded the motion. The motion passed unanimously.

Whitefish Library Association Report

Anne Shaw Moran discussed the Book Sale. She mentioned how wonderfully enthusiastic the new WLA members are, but it may take awhile to get everyone organized and used to their roles. The Great Fish is underway until September. Now is a good time to donate to the library. Still getting up to speed on how to participate in this new fundraiser. Anne added that there is a big need for orientation between WCL and WLA. WLA meets the 3<sup>rd</sup> Tuesday every month, so that may be a good time to get the groups together. Details to be determined.

Public Outreach

Tabled discussion to the next meeting.

Other Old Business items

None.

NEW BUSINESS

Wish List

Discussed the list and how to best get the word out. May put something generically on the website and more specific on the bulletin board to encourage giving of misc. items.

Policies and Procedures

Discussed having a “rights vs. privileges” policy. Reviewed and took action on materials and library fee policy right after.

**MOTION:**

Marge Fisher moved to approve the materials and library fees policy (#2013). Alison Pomerantz seconded the motion. The motion passed unanimously.

Financial Report

Briefly discussed.

Review and Approve Invoices:

None.

Other New Business:

Discussed ordering new bar codes and library cards (get the exact price and plan to revisit this item next month).

ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

Respectfully submitted:

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

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

\_\_\_\_ Anne Shaw Moran\_\_\_\_  
Anne Shaw Moran, Chair