

passed 9/9/15

WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES

MINUTES OF MEETING ON WEDNESDAY August 12, 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: None.

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 the exit door glass was replaced for \$450 following the break in.
- Fast Signs is ready to affix the "Do Not Block Emergency Exit" sign.
- There have been a few individuals who have expressed interest in serving on the WCL Board to replace Marge Fisher's vacancy.
- It costs \$160/year for WCL to subscribe to the Economist. Exploring the level of interest to do so.
- John Kramer has volunteered to pay for the copper end caps that are being made to go on the exterior library beams.
- Joey is not feeling comfortable advertising for random "wish list" donations. She prefers that we wait until the Great Fish is done to assess library needs.
- Following the break in, the security company contacted Joey and asked us to consider motion cameras in the future. However, she does not feel it is necessary.
- A happy grandmother at storytime donated \$100 to the library.
- The Montana State Library commission visited the library yesterday for a 1-hour tour and talk.
- Whitefish actually ranks the third highest in the state with the number of crates of books it sends out.
- Cara Orban, Statewide Projects Librarian, stopped by this afternoon for a tour. She and Joey also had an opportunity to discuss the courier situation.

Approve 7/8/15 Meeting minutes

MOTION:

Mary Vail moved to approve the 7/8/15 minutes. Alison Pomerantz seconded the motion. The motion passed unanimously.

Whitefish Library Association Report

Anne Shaw Moran discussed the Great Fish Challenge and the details of participation. She also mentioned there are WLA Board positions open right now.

Public Outreach

2016 Budget Contingency Adjustment Review and Approval

MOTION:

Roger Barber moved to approve the contingency increase in the 2016 budget and increase and evaluation of the Director's pay. Mary Vail seconded the motion. The motion passed unanimously.

Other Old Business items

The Board discussed the SnowBus pick ups and drop offs occurring at the library and the challenges it presents. Parking situation also discussed.

NEW BUSINESS

Policies and Procedures

None.

Financial Report

Briefly discussed. Examine more closely at next month's meeting.

Review and Approve Invoices:

None.

Other New Business:

None.

ADJOURNMENT

The meeting was adjourned at 8:45 p.m.

Respectfully submitted:



Alison Pomerantz, Secretary

Approved by the Whitefish Community Library Board of Trustees on:

September 9, 2015



Anne Shaw Moran, Chair