

Passed
11/11/15

WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES

MINUTES OF MEETING ON WEDNESDAY October 14, 2015 7:00 P.M. WHITEFISH COMMUNITY LIBRARY, 9 SPOKANE AVENUE

Members Present: Anne Shaw Moran, Chair; Alison Pomerantz, Secretary; and Mitch Drachman.

Members Absent: Roger Barber, Vice Chair and Mary Vail, Treasurer

Others Present: Joey Kositzky, Director

CALL TO ORDER

The meeting was called to order at 7:20 p.m.

COMMUNICATIONS FROM THE PUBLIC

None.

Took a few minutes to conduct introductions and give new trustee Mitch Drachman a tour of the library.

OLD BUSINESS

Director's Report

- Joey Kositzky reported that there would be a Tamarack Federation conference call on Oct. 22 at 5:30 pm. It is necessary for a trustee to attend.
- Sally and Joey went to Helena for a Montana Shared Catalog meeting. The meetings are twice a year. Joey was approached to be on the executive committee but declined at this time until she acquired more experience.
- Roger volunteered to train new WCL volunteers. The Board discussed how to best recruit, train and retain volunteers for a host of different tasks needed.
- Sally is retiring on November 23rd. This is a 28-hour position.
- She is still trying to fill the 15-hour position.
- Received another letter of interest for a prospective WCL trustee. Discussed Board governance.
- Sirsi-Dynix will not support Windows 10. Joey doesn't want to upgrade until we hear from MSC on compatibility.
- Joey needs a signature on her travel request form.
- Ken Adams submitted his resignation effective December 18. He and his family will be moving to Florida. Joey thanked him personally for all his help with our move to independence.
- WCL was approached about adding a large dropdown screen in the Community Room. Joey recommends delaying this until more urgent WCL needs are met.
- Would like to request that Roger draft a policy regarding sleeping in the library.

Approve 9/9/15 Meeting minutes

MOTION:

Alison Pomerantz moved to approve the 9/9/15 minutes. Mitch Drachman seconded the motion. The motion passed unanimously.

Whitefish Library Association Report

Anne Shaw Moran reported that the WF Community Foundation raised \$1.1 million for the Great Fish Challenge. WLA received \$10,000+ for WCL. The two boards are planning an orientation for the boards and all new board members. Anne sent a draft of the agenda to review and asked the board for their input by Saturday prior to WLA's meeting.

Public Outreach

Anne circulated the strategic plan but suggested we defer discussion and action to when Mary Vail and Roger Barber could be present.

Other Old Business items

Mitch Drachman asked about library parking after noticing what an issue it is. The board discussed methods for dealing with it. Also, Anne is meeting with the City to deal with the Director position and the current compensation issue. Plan to take action next month.

NEW BUSINESS

Policies and Procedures

None.

Financial Report

Dana sent a new financial report. We should be around 25% through the budget at this point.

Review and Approve Invoices:

None.

Other New Business:

MOTION:

Anne Shaw Moran moved that WCL Board take a break on meeting in December. Mitch Drachman seconded the motion. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 9:35 p.m.

Respectfully submitted:



Alison Pomerantz, Secretary

Approved by the Whitefish Community Library Board of Trustees on:

November 11, 2015



Anne Shaw Moran, Chair