

**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES**

**MINUTES OF MEETING ON WEDNESDAY June 8, 2016 7:00 P.M.
WHITEFISH COMMUNITY LIBRARY, 9 SPOKANE AVENUE**

Members Present: Anne Shaw Moran, Chair; Roger Barber, Vice Chair; Alison Pomerantz, Secretary; Mary Vail, Treasurer; and Mitch Drachman.

Members Absent: None

Others Present: Joey Kositzky, Director

CALL TO ORDER

The meeting was called to order at 7:09 p.m.

COMMUNICATIONS FROM THE PUBLIC

Mary Vail mentioned that she met a woman who expressed an interest in volunteering, but was awaiting feedback. Joey circulated other general comments from the public.

OLD BUSINESS`

Director's Report

Joey Kositzky reported that:

- Parking, especially during events, remains a challenge for the library.
- Joey shared a recent copy of the comments left in the WCL comments box.
- Murphy's Carpet Cleaning is scheduled to clean the Community Room carpet on Monday, June 13.
- Anne and Joey attended the Tamarack Federation Meeting in Bigfork on May 20. They were invited to tour the "new" Bigfork library.
- The State Library will not be renewing the contract for Ebsco Host, the online reference data base. We informed the State Library Commission that we would be interested in a smaller Ebsco suite that included Health and Car Repair if offered.
- WCL's Summer Reading Program kicks off June 16 with "Bike Rodeo! Bike Safety Check". Other events include Wicked Good Farm, Montana Wild Wings Recovery Center, Music School Petting Zoo, Outdoor Games and Maps! Hiking! The end of the summer reading challenge and prize drawings will be August 4. Mary is contacting local businesses and banks to see if they would like to support our SRP.
- Two programs coming up are the History of the Great Northern Railway in Whitefish, and Glacier National Park Citizen Science Talk.
- Anne and Joey attended the Budget hearing at City Council on May 31.
- Joey was informed that our Tamarack Federation money this year will be slightly higher than last year due to a library dropping out. The amount is \$2,555.24 compared to \$2,373.00 last year.

- We had 12 classes of 8th graders for a total of 215 students use our Montana collection for their 8th grade History Trip research.
- Joey conducted library tours for 7 classes of 2nd graders for a total of 140 students. We do this at the end of every school year to familiarize the students with the library, provide applications for library cards, explain what all the library has to offer in the way of SRP, movies, audio books, etc. We received a very nice photograph and thank you from Muldown.

Approve 5/10/16 Meeting minutes

MOTION:

Mary Vail moved to approve the 5/10/16 minutes. Roger Barber seconded the motion. The motion passed unanimously.

Whitefish Library Association Report

Anne Shaw Moran reported that the “Wine, Chocolate and Books” event at Grouse Mountain Lodge on June 4th from 5-9pm was very successful. It was a high-class event with door prizes and good turnout, despite many other events happening in town that weekend. There were many positive comments conveyed and a discussion ensued as to what may or may not be done to enhance it for subsequent years. Anne also brought up a discussion about the routing of donations through WLA to WCL and what that process looks like.

Tamarack Federation Update

Joey reported that the meeting went well. She and Anne filled the Board in on what they learned and about all the various sessions.

TIF Review and Comments

Anne gave an overview of what the TIF situation meant for the library along with some history. A Q&A ensued.

Public Outreach

On hold until July.

2017 Budget Update

None.

Other Old Business

Mary Vail complimented the letter Anne wrote to the City regarding Depot Park’s proposed changes. Anne asked if the Board had a representative who could attend the June 14 meeting on behalf of WCL. Group was checking schedules.

New Business

Policies and Procedures

Roger Barber revised two policies.

MOTION:

Mitch Drachman moved to approve the Library Card Policy with an edit. Mary Vail seconded the motion. The motion passes unanimously.

Motion:

Mary Vail moved to approve the Interlibrary Loan Policy. Alison Pomerantz seconded the motion. The motion passed unanimously.

Financial Report

None.

Review and Approve Invoices:

None.

August Meeting Discussion

MOTION:

Alison Pomerantz moved to skip the August meeting. Mary Vail seconded the motion. The motion passed unanimously.

Other New Business

None.

ADJOURNMENT

The meeting was adjourned at 9:12 p.m.

Respectfully submitted:

Alison Pomerantz
Alison Pomerantz, Secretary

Approved by the Whitefish Community Library Board of Trustees on: 7/13/16

Anne Shaw Moran
Anne Shaw Moran, Chair