

**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES**

**MINUTES OF MEETING ON WEDNESDAY April 13, 2016 7:00 P.M.
WHITEFISH COMMUNITY LIBRARY, 9 SPOKANE AVENUE**

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

Members Absent: Roger Barber, Vice Chair

Others Present: Joey Kositzky, Director

CALL TO ORDER

The meeting was called to order at 7:05 p.m.

COMMUNICATIONS FROM THE PUBLIC

None.

OLD BUSINESS`

Director's Report

Joey Kositzky reported that:

- Jeff, from the City, stopped by to see if it might be possible to exchange one of the door handles from an exit door with a front door handle for maintenance purposes.
- Carson Brothers completed the Spring maintenance on our furnaces.
- Mary and Joey attended MLA in Missoula. Joey typed a short report on the workshops she attended. They re-connected with old friends and made several new ones. The workshops were excellent and returned with many new ideas and renewed enthusiasm.
- Joey compiled a wish list binder to be kept at the circulation desk for patrons to know how they might donate to fill specific library needs.
- This is American Library Week so WCL is doing its annual food for fines. It is also National Volunteer Week. WCL is giving its volunteers pins and bookmarks that the WLA helped purchase.

Approve 3/9/16 Meeting minutes

MOTION:

Mary Vail moved to approve the 3/9/16 minutes. Mitch Drachman seconded the motion. The motion passed unanimously.

Follow up on library Signage

Board went outside to view signage options from various vantage points. Mitch Drachman to contact sign contractor to review other color options and discuss different design possibilities. No rush, so Board decided to delay decision-making until the final budget was approved and other options are at hand.

Whitefish Library Association Report

Anne Shaw Moran reported that WLA will respectfully not participate in this year's Great Fish fundraiser. With new board members and some retooling taking place, the Board feels it is important to pace library efforts rather than rush. She also discussed various WLA to WCA funding options.

Public Outreach

Get through the budget cycle and then plan a time for Anne and Alison to meet to discuss strategic planning.

2017 Budget Update

Anne reviewed proposed budgetary line items and provided a rationale.

MOTION:

Mary Vail moved to approve the Draft 2017 Budget. Anne Shaw Moran seconded it. The motion passed unanimously.

Other Old Business

The Board asked Mitch to attend the Tamarack meeting in Bigfork with Anne.

There will be a meeting this summer to discuss the future/fate of the Parks and Recs building in Depot Park.

Mary Vail asked for a recap to last meeting with a recap of the Superintendent visit.

Discussed library promotions and signage options for usage.

New Business

Community Room usage and deposit options

Phase in a plan to collect a deposit from users of the community room for any major cleaning or damage done. In the meantime, call to clean carpets.

Financial Report

Looking good at this time.

Review and Approve Invoices:

None.

Other New Business

WCL received the ELSA Award again for 2016 for excellence in library service.

Joey is one credit away from her Administrative Certification earned as the Director.

ADJOURNMENT

The meeting was adjourned at 9:10 p.m.

Respectfully submitted:

Alison Pomerantz
Alison Pomerantz, Secretary

Approved by the Whitefish Community Library Board of Trustees on: 5/10/16

Anne Shaw Moran
Anne Shaw Moran, Chair