Stillwater County Library Board of Trustees Meeting
Thursday January 11, 2018 1:00 PM
Stillwater County Library
27 N. 4th St
Columbus, MT 59019

Members Present: Pat Ross, Chair, Maureen Davey, Lynda Grande, Cory Hamilton and Katherine Jess were present. Della Haverland, Secretary, was also present. The meeting was called to order at 1:10 p.m.
Also in attendance were: Shawna Jackson and Brooke Weiss

Public comment: Shawna read a letter that she prepared in August regarding the situation with the FOL and her disappointment in how it was handled. The letter is being kept in a file at the library.

Brooke then read two letters that she had prepared for the board, the first one in response to the meeting with the FOL and points she felt needed to be addressed. The second letter was regarding her disappointment in how the whole situation was handled. I have also included these letters in the binder at the library.

In reference to the public comment the following comments were made by the trustees:
Maureen does not recall telling the staff they couldn't talk to the board.
Kathy feels the staff had a right to speak to the board in a timely manner.
Maureen felt that the staff responses were from the letter Della had written to the board in July.
Cory felt the board should have acted sooner and that a response to the FOL needs to happen.

Maureen made a motion to close the meeting for personnel discussion, Cory 2nd the motion. The meeting is closed.

Closed session minutes will be approved at February meeting and then sealed in an envelope.

Maureen made a motion to end the closed session, Lynda 2nd the motion.

Lynda moved to change the January 18 meeting to February 15th at 2:00, Maureen 2nd the motion. All in favor motion passed.

Cory moved to send a letter to Lenny and Barbara Kaiser advising them that the matter is closed, Kathy 2nd the motion. All in favor, motion passed.

Next Regular Meeting Date: February 15, 2018 2:00pm.

The meeting adjourned at 3:35 pm
Respectfully submitted
Della Haverland, Secretary