

Stillwater County Library Board of Trustees Meeting
Thursday March 15, 2018 2:00 PM
Stillwater County Library
27 N. 4th St
Columbus, MT 59019

Members Present: Pat Ross, Chair, Maureen Davey, left at 2:15, Lynda Grande, Cory Hamilton and Katherine Jess arrived at 2:40 were present. Della Haverland, Secretary, was also present. The meeting was called to order at 2:00 p.m. Also in attendance were: Judith Gillette

Public comment: There was none.

Maureen moved to approve the January meeting minutes, Cory 2nd the motion. All in favor, motion passed.

Lynda moved to approve and seal the executive session minutes from January, Cory 2nd the motion. All in favor motion passed.

Communications: Della asked the trustees if anyone was interested in going to MLA in Bozeman April 12-14. The workshop outline was available for them to look at and they were advised to let Della know ASAP if they wanted to go and she would get them registered.

Library Report was included with the meeting materials and Della just wanted to talk about the portion regarding looking for a van donation for part of her annual goals and to assist in meeting library goals. There was discussion on whether or not to proceed with sending the letters to the mine with the building project possibly on the horizon. Also, there was discussion on other possible parties to inquire regarding a van. Discussions on how the maintenance will be handled. Della will continue to look into this and seek answers to the questions brought up.

Steering Committee report: Della talked about the public meetings around the county. The committee was pleased with the turn out and seemed to answer folk's questions. The overall consensus was that those that knew about the project were interested in seeing where the process takes us.

Budget update: Everything is on track and Brooke and Della have begun gathering renewal quotes and such to prepare the budget proposal.

Strategic plan update is that the committee will meet sometime before the next meeting. Nothing to report at this time.

By-law revisions: Discussion on whether or not we want to include proxy voting, Della presented an email from State Library that states it is highly unusual for this type of board to allow it. No other libraries use it. Discussion to take it out, but will wait to have all trustees

weigh in. Lynda moved to table the vote on the by-laws to next meeting, Cory 2nd the motion. All in favor motion to table passed.

Policy revisions: There was much discussion on several of the proposed changes. Della stated she will gather more information regarding those changes to present at the next meeting and we will have as action item next month.

The budget committee will meet at 1:00 on April 19 to go over the budget proposal. The committee is Della, Brooke and Pat.

Unscheduled matters: Della gave an update from the Federation meeting and discussion took place on meeting attendance and what the responsibilities are regarding the federation.

Della asked to close the meeting to discuss some personnel things. Lynda moved to close the meeting, Cory 2nd the motion. Meeting was closed.

Lynda moved to reopen the meeting, Cory 2nd the motion. Meeting reopened and held discussion on payroll issues that have taken place and that a staff member was frustrated with the handling of her retirement payments. Della advised that she has spoken with human resources and finance department and will handle things with them. She just wanted to keep the board in the loop

Next Regular Meeting Date: April 19, 2018 2:00pm.

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