

Stillwater County Library Board of Trustees Meeting  
Thursday May 21, 2018 10:00AM  
Special Meeting Date  
Stillwater County Library  
27 N. 4<sup>th</sup> St  
Columbus, MT 59019

**Members Present:** Maureen Davey, Lynda Grande, Cory Hamilton and Katherine Jess were present. Della Haverland, Secretary, was also present. Pat Ross, Chair was not present The meeting was called to order at 10:13a.m.

**Public comment:** There is no public comment

Lynda moved to approve the April meeting minutes, Cory 2<sup>nd</sup> the motion. All in Favor motion passes.

Steering Committee report: Kathy Hollar is working on a social media video to get a buzz going about the project and hopefully gain support.

Budget Proposal: Lynda made a motion to approve the budget proposal as submitted after discussion on how specific line items were being presented. Cory 2<sup>nd</sup> the motion, all in favor motion passes.

Lynda moved to table the strategic plan until July 1, Cory 2<sup>nd</sup> the motion. All in favor, motion passes.

Conference Room policy: Della asked to have this on the agenda as we discussed at a previous meeting opening up the conference room to people that are not Non-profit organizations. There was not a written vote taken, yet after some discussion it was decided that the use of the room is not a policy, rather an internal procedure on how we utilize the building and the board felt this was at the Directors discretion on how to best handle it.

Unscheduled: It was mentioned that the library should remove the Buzz Sheet sticker off the front door as the board felt it was supporting a private organization. Della said she would remove it immediately.

**Next Regular Meeting Date:** June 21, 2018 2:00pm.

The meeting adjourned at 10:50 am  
Respectfully submitted  
Della Haverland, Secretary