

Stillwater County Library Board of Trustees Meeting  
Thursday June 21, 2018 2:00 pm  
Stillwater County Library  
27 N. 4<sup>th</sup> St  
Columbus, MT 59019

**Members Present:** Pat Ross, Chair, Maureen Davey, Cory Hamilton and Katherine Jess were present. Della Haverland, Secretary, was also present. Lynda Grande was not present. The meeting was called to order at 2:10p.m.

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

Maureen moved to approve the May meeting minutes, Cory 2<sup>nd</sup> the motion. All in Favor motion passes. Maureen asked if the sealed minutes have been taken to County Attorney, Della advised that they have been sealed and delivered.

Della had a copy of the public library standards that needed the chair signature. Pat signed them and Della put them in the mail to the State Library.

Steering Committee report: Nothing new to report. Discussion from Maureen regarding where the project was at and expressed her concern that it was being prolonged until a new Commissioner was in office. Della stated that she is only one member on the committee and that is not what she believes is happening. We are working through the terms of reference and working with Kevin to provide a final report to the Commissioners. Barring no setbacks or unforeseen items, this should be concluded by the end of the year as the committee's terms are up on Dec 31<sup>st</sup>.

Budget discussion on the roof repair. Since this item had already been voted on, the board advised Della to let Jerry know that the funds are available and to go ahead and get us on the contractor schedule to complete the roof repair.

Patricia Rozema is our newly appointed Trustee and she was welcomed to the board while we thanked Pat Ross for her service and enjoyed some refreshments.

Unscheduled: Della will get the current By-Laws signed by all the trustees and sent to Lori and all Trustees.

**Next Regular Meeting Date:** July 26, 2018 2:00pm.

The meeting adjourned at 2:50 pm  
Respectfully submitted  
Della Haverland, Secretary