

Stillwater County Library Board of Trustees Meeting  
Wednesday May 1st, 2019 5:00 pm  
\*Special Meeting Date\*  
Stillwater County Library  
27 N. 4<sup>th</sup> St  
Columbus, MT 59019

**Members Present:** Katherine Jess, Chair, April Limburg, Maureen Davey and Lynda Grande were present. Della Haverland, Secretary, was also present. Brooke Weiss, Kathleen Ralph, Linda Halstad-Acharya, and Bruce Fain were also in attendance. The meeting was called to order at 5:10 p.m.

**Public comment:** Public comment was heard from Maureen. Her comment was an apology to Kathy for not returning her phone call.

**Listening Session:** Brooke presented and read a letter of complaint that she had written directed to the Board. She also asked that her previous correspondence regarding her complaint be included in the Board binder at the library. Della also presented and read a letter of complaint that she had written directed to the Board. These communications are included in the Board binder at the library.

**Budget/Finances:** Discussion was had regarding the outcome of the budget hearing with the Commissions on April 15<sup>th</sup>, 2019. The option of adopting the Pay Matrix was also debated. Della also commented on the inadequacies of the staff's current job descriptions. Lynda moved to have Della send a selection of job descriptions to the board for review before the next meeting. April seconded the motion. All in favor; motion passes. The budget, pay matrix, and job description discussions will be put on the next meeting's agenda.

**Next Regular Meeting Date:** Wednesday May 15, 2019 2:00 pm

**Adjournment:** Lynda moved to adjourn the meeting. Maureen seconded. All in favor; motion passes. Meeting adjourned at 6:18pm.