

Stillwater County Library Board of Trustees Meeting
Thursday September 13, 2018 2:00 pm
Stillwater County Library
27 N. 4th St
Columbus, MT 59019

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

Public comment: There is no public comment

Lynda moved to approve the August meeting minutes, Cory 2nd the motion. All in Favor motion passes.

Communications: There were none.

Library Report was given and Della reported that she hired Pamela Kightlinger for the part time position. She comes to us from Absarokee and will be a tremendous asset for the library. It was reported that the Beer, Brats and Books fundraiser was coming together nicely. We have gotten the beer and the license donated from the Atlas Bar, the Brats were donated by Emmett's Meats. The drinks, buns, and condiments are all being donated by Milligan's IGA and Columbus IGA Plus. We have been getting RSVP's and are really excited about the program.

Steering Committee report: Meeting was postponed, so there is nothing to report.

Budget Report: Della handed the trustees a copy of the budget for the month of August ending. Things look good.

Strategic plan: Della talked about a webinar she took on funding and finance and they talked a lot about strategic planning and gave a link to The Aspen Institute who created a report and a guide on Re-Envisioning public libraries which is full of vital information on how to create a vision and strategic plan. Della will get a copy of this to Cory as the committee chair and we will continue to discuss this and work towards getting a strategic plan done for the library.

Programming Update: Della discussed the fundraiser, book sale and our continued outreach activities with Seniors and Preschools.

New Employee Update: Part time position is filled and we will start the search for Shawna's replacement soon as her last day is going to be November 2nd.

Unscheduled matters or concerns: None at this time

With nothing crucial coming up the board decided to wait and have the next meeting in November at our regular 2nd Thursday at 2:00pm. Cory moved to have our next meeting on November 8th, Lynda 2nd. All in favor, motion passed.

Next Regular Meeting Date: November 8th, 2018 2:00pm.

The meeting adjourned at 2:45 pm

Respectfully submitted

Della Haverland, Secretary

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