**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**December 12, 2016**

**5:30 p.m., Library**

Attendance: Gordon, Gretchen, Steve, Elton, Maggie, Jessica

Meeting called to order at 5:37 pm.

Approval of November 10, 2016 Meeting Minutes:

Elton moved to approve the minutes, Maggie seconded. Minutes approved.

Paying of Bills and Financial Report:

* Claims reviewed:
	+ North Western Energy-$485.20 for one month
	+ Disposal Service of MT-$26.10 for monthly garbage removal
	+ City of WSS-$85.85 for monthly water/sewer
	+ Mastercard-$1,147.29 for supplies, and books/movies
	+ Triangle-$71.99 for monthly phone/internet bill
	+ Industrial Towel-$43.85 for lobby mat swap
	+ David Wendt-$1,500.00 for library shed payment
	+ Fire Suppression Systems-$39.00 for extinguisher inspections

Elton made a motion to pay the bills, Maggie seconded. Bills paid.

Librarian’s Report:

* Treacy Foundation Grant required info collected and submitted!
* Person interested in large MT book
* Working with Jim on possibility of newer computer donations
* Receiving large children’s and young adult book donation from United Way
* Started Mad Lib Monday and Changing Thursdays to tech help
* Monthly themes and programs with the Friends of the Library
* Updated computer signage and sign-in sheet
* Amy successfully completed her 6 month work experience
* Working to get statistics posted electronically as well as in the building
* Current volunteer opportunities posting

Unfinished Business and Updates:

* + Storage shed updates-sprinkler system will need to be dealt with, waiting for Shane
	+ Suggestion of change in computer room regulations removed due to dissipation of issues

New Business:

* + Large MT history book potential buyer put on hold until after new building
	+ Labor law and salary change-Gordon will get clarifications from county

Date of Next Meeting:

Next meeting scheduled for Tuesday, Jan 10th, 2017

Maggie made a motion to adjourn, Steve seconded. Meeting adjourned.