**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**July 12, 2016**

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

Attendance: Gordon, Elton, Maggie, Jessica

Meeting called to order at 5:35 pm.

Approval of June 14, 2016 Meeting Minutes:

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

Paying of Bills and Financial Report:

* Claims reviewed:
  + North Western Energy-$278.43 for one month
  + City of WSS-$76.84 for monthly water bill
  + Disposal Services of MT-$26.10 for monthly garbage bill
  + Mastercard-$805.43 for supplies, and books/movies
  + Triangle-$96.86 for monthly bill
  + Castle Mountain Sales-$44.00 for sprinkle system maintenance
  + OverDrive-$798.00 for MTLibrary2Go E-Content

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

Librarian’s Report:

* Interlibrary loan map is completed
* FY 16-17 expenditure notes and changes completed
* Montana Room changes complete
* Book distribution request submitted to United Way
* Grant proposal submitted to North Western Energy for new library
* Set up Sundstroms for bicycle safety and Kari Marks for Yoga/Fitness

Unfinished Business and Updates:

* + Budget review report-on commissioners agenda for 7/19 all attend if possible
  + New summer hours getting lots of positive feedback

New Business:

* + Give screen door in back room to FOTL to sell
  + If thermostat issues continue, Elton will contact Josh Paddock

Date of Next Meeting:

Next meeting scheduled for August 9th, 2016

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