**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**September 20, 2016**

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

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

Meeting called to order at 5:39 pm.

Approval of August 9, 2016 Meeting Minutes:

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

Paying of Bills and Financial Report:

* Claims reviewed:
	+ North Western Energy-$274.66 for one month
	+ City of WSS-$79.48 for monthly water/sewer
	+ Industrial Towel-$8.77 for lobby mat swap out
	+ Mastercard-$454.44 for supplies, and books/movies
	+ Meagher County News-$30.00 color copies & Thank you ad
	+ Mathis-$77.89 program supplies
	+ Jessica Ketola-$127.44 for mileage to leadership conference
	+ Laurel Public Library-$36.06 for item barcodes
	+ Library Hotline-$54.99 for library director magazine subscription
	+ OCLC-$521.24 Interlibrary Loan group services
	+ Glenda Ritchie-$259.87 for Summer Reading Magician and prize

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

Librarian’s Report:

* Library welcome packets disbursed to preschool
* Montana LifeStyles Magazine article completed
* Grant binder created
* Treacy Foundation in Helena Grant in process
* Sent in registration for Library Director Conference for director, 10/16-10/17
* Toilet leak discovered and fixed by Ken
* Added a homework help program for Thursdays after school
* Added a arts and craft program for Fridays after school
* Independent teen/adult coloring station
* Sudoku challenge station
* Contemplating board game night/mom’s talk group/etc.

Unfinished Business and Updates:

* + New budget approved

New Business:

* + Multiple computer monitor upgrades necessary; Jim estimated cost around $80 per monitor-board agreeable to having Jim go ahead and start the project
	+ Storage shed-Gretchen and Elton will investigate possibilities, including Dave Wendt

Date of Next Meeting:

Next meeting scheduled for October 3rd, 2016

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

Meeting moved to Oct 6th due to schedule conflict for Gordon.