**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**January 10, 2017**

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

Attendance: Gordon, Steve, Elton, Jessica

Meeting called to order at 5:39 pm.

Approval of December 12, 2016 Meeting Minutes:

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

Paying of Bills and Financial Report:

* Claims reviewed:
  + North Western Energy-$788.23 for monthly electric
  + Disposal Service of MT-$26.88 for monthly garbage removal
  + City of WSS-$86.67 for monthly water/sewer
  + Mastercard-$1,154.04 for supplies, and books/movies
  + Triangle-$70.07 for monthly phone/internet bill
  + Mathis-$128.86 for previous program supplies

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

Librarian’s Report:

* Distributed wrapped book presents to preschool
* Started the TechHelp Thursdays with Glenda
* Working with Jim on finishing computer monitor swaps
* Received several book donations from the school as they prepare to move
* Received old newspaper collection from the school to be used to ensure our current holding is complete
* Hosted first birthday party event at the library
* Met with promising mystery foundation representative from Bozeman

Unfinished Business and Updates:

* + Labor Law and salary changes put on hold at the federal level
  + Old computer monitors can be donated and Steve will take any extra electrical cords

New Business:

Date of Next Meeting:

Next meeting scheduled for Tuesday, Feb 7th, 2017

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

Meeting Changed to Thursday February 16th