**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**October 10, 2017**

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

Attendance: Gordon, Elton, Steve, Maggie, Jessica

(Gretchen excused due to work training)

Meeting called to order at 5:30 pm.

Approval of September 12, 2017 Meeting Minutes:

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

Paying of Bills and Financial Report:

* Claims reviewed:
  + Triangle-$102.69 for monthly internet/phone
  + City of WSS-$93.98 for monthly water
  + Industrial Towel-$17.54 for lobby mat swap out
  + Disposal Service of MT-$26.88 for monthly garbage removal
  + NorthWestern Energy-$318.49 for monthly electric

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

Director’s Report:

* Federation Expense report completed
* Moving books up on shelves
* Slowly edging out leased McNaughton books
* New Arrivals shelf prepared with FOTL
* Pilcrow Grant (used to be Libri Foundation) application submitted
* International DOT Day was successful
* Survey completed on Facebook regarding special programs
* Working with FOTL on next edition of newsletter
* October displays, focusing on Hispanic heritage
* FOTL are working on ideas for a scarecrow for the annual contest
* Upcoming conference at Chico-Oct 15-16 Shannon is available

Unfinished Business and Updates:

* + New budgets dispersed to board members.

New Business:

* + Friends of the Library will be reviewing the possibility of starting two magazine subscriptions once the move into the new library starts
  + Mastercard/Paypal charge mistakes discussed.

Date of Next Meeting:

Next meeting scheduled for Tuesday, November 14th, 2017

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