**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**September 12, 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 August 8, 2017 Meeting Minutes:

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

Paying of Bills and Financial Report:

* Claims reviewed:
  + Triangle-$103.96 for monthly internet/phone
  + Mathis-$121.55 for summer reading and eclipse program supplies
  + City of WSS-$95.99 for monthly water
  + Industrial Towel-$26.31 for lobby mat swap out
  + MasterCard-$882.19 for book/movie/supply purchases
  + Disposal Service of MT-$26.88 for monthly garbage removal
  + NorthWestern Energy-$301.00 for monthly electric
  + Potential Press-$25.14 for new MT books
  + Jessica Ketola-$85.60 for mileage to Bozeman workshop
  + MT State Library-$1,849 for MT Shared Catalog

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

Director’s Report:

• Statistics round-up started

• Bozeman Workshop completed-great ideas, will be collaborating with Shannon on some possible projects to implement at our library

• International DOT Day

• Banned Books month

• New Lego Challenge

• New Storytime schedule

• Double hitting Facebook

• Website updates/changes

• Network changed over to county

• Computer room changes

• Kindles updated

Unfinished Business and Updates:

* + Ideas for path between new library location and school were discussed, tabled for now.

New Business:

* + Yearbook digitalization received positive feedback, Gordon will check with MCSC about borrowing some of the years we are missing for the digitization.

Date of Next Meeting:

Next meeting scheduled for Tuesday, September 12th, 2017

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