**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**January 9, 2018**

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

Attendance: Gordon, Elton, Maggie, Gretchen, Jessica

Meeting called to order at 5:30 pm.

Approval of December 5, 2017 Meeting Minutes:

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

Paying of Bills and Financial Report:

* Claims reviewed:
	+ Triangle-$102.91 for monthly internet/phone
	+ City of WSS-$87.19 for monthly water
	+ Industrial Towel-$9.00 for lobby mat swap out
	+ Mastercard-$1,187.92 for books, movies, program supplies, and conference
	+ NorthWestern Energy-$619.33 for monthly electric

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

Director’s Report:

* Deep cleaning/organizing
* Upcoming conference Feb 2-3
* Library coverage being worked out with Shannon and FOTL
* Training FOTL for regular library hours
* Gingerbread program HUGE success
* Home school book swap completed
* Summer Reading theme “Library’s Rock” –Clifford is coming again!
* Incentive selection for SRP done
* Connecting with local musicians for SRP
* Preparing for leave

Unfinished Business and Updates:

* + Jessica’s surgery scheduled for Jan 17, will be gone 1/17-2/1, then conference 2/2-2/3

New Business:

* + Old printer-it was agreed that tossing was the best option
	+ Partially used cleaners-it was agreed to post on Facebook for free, then toss leftovers

Date of Next Meeting:

Next meeting scheduled for Tuesday, February 13th, 2018

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