**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**February 11, 2020**

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

Attendance: Steve, Betsy, Glenda, Jessica

Approval of January Meeting Minutes:

* Betsy moved to approve minutes as presented. Glenda seconded, motion passed.

Paying of Bills and Financial Report:

* Claims reviewed:
	+ City of WSS-$37.30 + $85.27 for monthly water/sewer for old + new buildings
	+ North Western Energy-$181.37 + $181.75 for old + new buildings electric bills
	+ Mastercard-$461.09 for books, movies, supplies, and ink
	+ Industrial Towel-$88.98 for lobby mat swap
	+ Shannon Washburn-$24.93 for craft and program supplies
	+ Jessica Ketola-$15.00 for program supplies
	+ Rachel Wahlstrom-$268.00 for conference mileage and meals

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

Director’s Report:

• New Cards for January-10

• Weekly continuing programs:

i. Dungeons & Dragons

ii. Lego Club

iii. Fun Friday

iv. StoryTime

v. Preschool Storytime

vi. Langauge Basics

• Monthly continuing programs:

i. Mystery Lovers’ Book Club

ii. Colony StoryTime

iii. Book basket swap/book chat with nursing home-in progress

• Upcoming events: National Library Lovers’ Month, Valentine’s Day Guessing Jar, Monthly Nature Series from FOTL Feb/Mar/Apr

• Still coordinating with Learning Partners and Job Services agencies

• Monthly book displays under large windows-heart health, romance, presidents, veganism, & black history themed books put on display

• County building inventory completed

• Book inventory process starting back up

• New Arrivals rotation spreadsheet created

• Tech contact log and library needs list created

• Summer Reading Theme-Folklore/Mythology/Fantasy—planning has begun

• Additional book supports received and placed-children’s areas look so much better!

• Barcode order placed

Friends’ Report:

* Old building appraisal priced building by location at $15,000-$20,000
* Apple Crate Library display in the works
* Nature series going well, good reviews from January
* Free Valentine’s book giveaway in the lobby
* Census training tomorrow morning

Unfinished Business and Updates:

* + Rachel attended Offline this last weekend
* Federation Retreat next month-Glenda attending

New Business:

* + Director evaluation time
	+ Snowblower here and ready for use

Date of Next Meeting:

Next meeting scheduled for Tuesday, March 10th, 2019

Glenda made a motion to adjourn. Betsy seconded, meeting adjourned.