**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**June 9th, 2020**

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

Attendance: Gordon, Gretchen, Elton, Betsy, Glenda, Jessica

Approval of May Meeting Minutes:

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

Paying of Bills and Financial Report:

* Dayna from Clerk and Recorder office proposed the waiving of the board member signature requirement for regular monthly bills. The board was agreeable, as long as bills were made available to board members.
* Claims reviewed:
  + City of WSS-$37.30 + $84.30 for monthly water/sewer for old + new buildings
  + Republic Services-$28.00 for monthly garbage removal
  + NWE-$110.92+$130.83 for old+new building electric
  + Shannon Washburn-$61.69 for Summer Reading Program and craft supplies

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

Director’s Report:

* + MOST PROGRAMMING BACK IN ACTION; LARGE EVENTS ON HOLD
  + Book inventory process continuing
  + Library adopting fewer limitations with phase 2
  + Curbside pickup continuing and encouraged
  + Patrons with Flu-like symptoms asked to refrain from entering

Friends of the Library Report

* + Meeting Thursday
  + Looking at membership drive possibilities
  + Book Sales upcoming: two days each month during the summer
  + Multiple members working on CARES grant and Humanities Montana grant

Unfinished Business and Updates:

* Vent in children’s area still snowing, along with light that’s been out for months and soap dispenser rusting that still need fixing
  + Jessica will contact Nate for updates

New Business:

* + Hagaun landscaping quote-preference is to continue with Haugan until landscaping is fully established
  + Local patron inquired about the library keeping personal genealogies- not enough space
  + Board Chair & Vice Chair vote-
    1. Betsy moved to have Getchen become Board Chair and Glenda become Vice Chair. Elton seconded, motion passed.
  + New board member nomination-
    1. Gretchen moved to select Bobbie Glick for the board vacancy created by the completion of Gordon Doig’s third term. Glenda seconded, motion passed.

Date of Next Meeting:

Next meeting scheduled for Tuesday, July 14th, 2020

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