**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**March 10th, 2020**

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

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

Approval of February Meeting Minutes:

* Steve moved to approve minutes as presented. Gretchen seconded, motion passed.

Paying of Bills and Financial Report:

* Claims reviewed:
  + City of WSS-$37.30 + $85.14 for monthly water/sewer for old + new buildings
  + Berg Garage-$675.45 for 450 gallons of propane
  + Mathis-$38.02 for program and cleaning supplies
  + Castle Mountain-$8.78 for program and cleaning supplies
  + Republic Services-$28.00 for monthly garbage removal
  + Jessica Ketola-$193.50 for federation retreat mileage and meals
  + Glenda Ritchie-$142.50 for federation retreat mileage

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

Director’s Report:

• New Cards for February-7

• Weekly continuing programs:

i. Dungeons & Dragons

ii. Lego Club

iii. Fun Friday

iv. StoryTime

v. Preschool Storytime

• Monthly continuing programs:

i. Mystery Lovers’ Book Club

ii. Colony StoryTime

iii. Book basket swap with nursing home-in progress

• Upcoming events: Vintage Video Game Night, Monthly Nature Series from FOTL Mar/Apr, & Census Count Day April 1st

• Still coordinating with Learning Partners and Job Services agencies

• Monthly book displays under large windows-crafting, & women’s history themed books put on display

• County building inventory completed

• Book inventory process starting back up

• Community Expo Plans

• ELSA (Excellence in Library Services Award)

Friends’ Report:

* Nature series going well, good reviews from January and February
* Boot Scraper idea brought up
* Census Day help
* Jen Frazer suggested Tree USA may have extra trees, Gordon said to have her contact Ben Haugan

Unfinished Business and Updates:

* Federation Retreat this week
* Director Evaluation-postponed to next meeting
* Fencing from new shed to forest service fence discussed again, Gordon looking into possibilities and will check with Elton

New Business:

* + Karen Coleman is working on a program through the Food Bank which would provide snacks to local kids clubs, the library may become beneficiaries of the program
  + Karen Coleman has asked if she would be able to purchase the terracotta pot outside the old library, the board said yes
  + Hours review-everyone agreed that they should stay as the community response was overwhelmingly positive
  + Foundation-at a transition point, looking for thoughts and ideas
  + UV Treatment for exposed wood needed, Gordon and Elton will bring it up with the Foundation.

Date of Next Meeting:

Next meeting scheduled for Tuesday, April 14th, 2019

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