**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**September 20, 2022**

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

**Attendance:** Glenda, Bobbie, Betsy, Elton, Paul, Shannon – Absent: Carol

**Approval of Previous Meeting Minutes**

* August 9th, 2022 Board Minutes – Paul made a motion to approve. Bobbie seconded. Motion passed.

**Paying of Bills and Financial Reports**

* Deposits to the County Treasurer-
* Bills-
  + School District No. 8 - $85.00
  + Amazon - $283.35
  + Montana Linen Supply - $48.62
  + Triangle Communications - $189.48
  + OCLC Inc. - $495.38
  + Industrial Towel - $62.32
  + Paddock Heating & Cooling - $12,500.00
  + Berg Garage - $17.00
  + Meagher County News - $64.65

Elton made a motion to pay the bills. Bobbie seconded. Motion passed.

**Director’s Report**

* August Stats
  + Adult - 404
  + Chrome-4
  + Computers - 83
  + Kids - 109
  + 1 on 1 - 16
  + Reference - 56
  + New Cards – 13
  + Storytime – 12 (begun 8/31)
* Storytime Wednesdays at 11:00
* Colony Visits begin again on the 2nd Tuesday’s of the month (first one 9/13)
* Preschool visits begun last week. They will be on alternating Thursdays & Fridays (Shannon’s schedule changing to accommodate)
* Overdue letters still being sent – many items have been returned
* The State Library is working on some State Aid Legislation that would assist libraries. More information available in the Fall
* Relabeling & Organizing easy reader books

**Friends of the Library Report**

* Presentation on Rose Gordon was this evening following the board meeting at the Ringling Mansion.
* Saint Rita’s Amazing Traveling Bookstore and Textual Apothecary will be outside the library again this year. 9/28
* FOL received a $600 donation from The Edith to keep their bookshelf stocked for guests. Betsy added a sign for guests to know they can take the books.
* FOL will be discussing Winter Programming at their 9/21 meeting.
* FOL will continue purchasing two books per month for the library collection.
* FOL are waiting for the final decision on which rolling bookcase to order. High shipping rates have caused a delay.

**Unfinished Business and Updates**

* Automatic doors still in process
* Budget approved. Shannon will work on getting a copy from Dayna
* Asked TJ Paulson for quotes for screws and staples – he will do this during cold weather when he has time
* Use remainder of Don Johnston account (except $500) towards AC. Becky Johnston was contacted. She would prefer the account stay open for possible future donations. Restrictions on this account are: must not be put in the general fund & can’t be used to pay monthly bills. Elton made a motion to keep $500 in the Don Johnston fund per the family’s wishes, Bobbie seconded. Motion passed.
* Mowing update – completed today by Elton & Ben
* “Temporary positions” are expired. Vote on new positions. Bobbie made a motion to make all 4 temporary positions permanent. Elton seconded. All in favor. Motion passed.

**New Business**

* Housekeeping: Email board if planning to be absent from a meeting & sign emails.
* Imagination Library – Helen Hanson is organizing and would like the library to be the hub for signups/advertising. She is getting sponsors so no monetary commitment is required. Need board approval for this. Paul made a motion to approve. Bobbie seconded. Motion passed.
* Rug service is changing to Montana Linen Supply. Used to be Industrial Towel. Price went up $10-13 every 2 weeks.

Paul made a motion to adjourn. Bobbie seconded. Motion passed. Meeting adjourned.

**Date of Next Meeting**

October 11th at 5:30