**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**June 20, 2023**

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

**Attendance:** Rachel Wahlstrom, Bobbie Glick, Shannon Graham, Carol Cartlidge, Paul Komlosi, Shannon Washburn, Dayna Ogle(for presentation only)

**Budget:** Dayna gave a budget presentation.

Bobbie called the meeting to order.

**Approval of Previous Meeting Minutes**

* May 9th, 2023 Board Minutes
	+ Shannon G. made a motion to approve the minutes. Paul seconded. Motion Passed.

**Paying of Bills and Financial Reports**

* Bills
	+ Shannon G. made a motion to pay the bills. Carol seconded. Motion Passed.

**Director’s Report**

* Clerk/Cleaner Hired
* Partners is still going well.
* Summer Reading – June 14th -July 26th
	+ Adding monthly passive programming this year
	+ Reading charts for at home participation
	+ Wednesdays at 11:00 weekly program
	+ Keep Kids Reading Grant – received $1000
	+ Partnering with Forest Service, SWMT Prevention Specialist & Youth Center
* HOOPLA – Data was shared with the board. Patrons who have used HOOPLA are enjoying it.
* Imagination Library moving forward with MCCL as the affiliate for Meagher County. 19 kids in the county are signed up already.
	+ Funded by Treasure State Foundation
* Original Cataloguing training ongoing for Shannon W.
* Received the PILCROW Grant books. Once they are catalogued, they will be displayed on the mobile bookshelf.
* The door vendor came on Thursday to install the handicap doors, but it is currently not working. He is coming back this week to fix it and the electrician is coming later this week to do the electrical work.
* Rachel completed her Library Administrator Certification.

**Friends of the Library Report**

* Friends continue to volunteer on Tuesday mornings.
* Tree and shrubs were planted May 16, Elton and Ben have been watering. Betsy put up native grass and wildflower signs and weeding is ongoing.
* The Edith has installed 2 dog cleanup stations on their property.
* Next meeting is July 12, main topic will be the used book sale. Hours will be Friday July 28, 9-1 and Saturday July 29, 9-11.
* Friends will give away paperbacks and children/YA books at the Farmers Market August 3.
* Betsy & Elton contacted Ben to mow/weed eat around the building and sheds.
* Betsy has been weeding thistles and cheatgrass.

**Unfinished Business and Updates**

* Ceiling boards/Doors/Blinds for office – Paul contacted Paul Kroeger and he needs the library plans to make decisions about the ceiling, the gap between the community room and the rest of the library, and the door for the office. He has contacted Dayna and will get those from her.

**New Business**

* Outside garbage can – The can is not good quality and it collects water and snow and is difficult to change. Library patrons rarely use it. Carol moved to get rid of the garbage can. Shannon G, seconded. Motion passed.
* The family of Helen Buckingham would like to purchase a bench for the library in her honor. - Carol moved to approve the bench. Paul seconded motion passed. Shannon will call the family and ask about installation plans/cost. The bench could potentially be placed where the garbage can will be removed from.
* Budget discussion. The board discussed the numbers Dayna brought. Rachel will make a proposed budget and it will be discussed at the July meeting.

Paul made a motion to adjourn. Carol seconded. Motion passed.

**Date of Next Meeting**

July 11th at 5:30