**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**August 9, 2016**

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

Attendance: Gordon, Elton, Steve, Maggie, Jessica

Meeting called to order at 5:41 pm.

Approval of July 12, 2016 Meeting Minutes:

Maggie moved to approve the minutes, Steve seconded. Minutes approved.

Paying of Bills and Financial Report:

* Claims reviewed:
  + North Western Energy-$301.81 for one month
  + Disposal Services of MT-$26.10 for monthly garbage bill
  + Mastercard-$868.36 for supplies, and books/movies
  + Triangle-$155.67 for monthly bill without E-rate discount

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

Librarian’s Report:

• Book distribution request submitted to United Way-granted for next year

• Summer Reading Program wrapping up

• Meeting with Montana LifeStyles Magazine publisher

• Helped with FOTL book sale-made over $1,000 this year!

• Federation Grant Award signed

• Sent in registration for Leadership conference for director, 9/9-9/11

• Sent in registration for child focused conference for Glenda, 9/19-9/21

• Financial binders organized for the new fiscal year

• Received pizza purchase match for end of summer reading party-Haugan Express!

Unfinished Business and Updates:

* + It was decided to change the library service hours back the first week of school starting
  + Part-time librarian, non-summer, weekly hours to average eight and will start the same week as the library service hours switch

New Business:

* + Maggie made a motion to to reimburse librarians for costs paid out of pocket for the summer reading program, to include: pizza/popcorn for end of summer celebration, bicycle for top reader prize, and the Magic Show (up to $200). Steve seconded, motion passed.

Date of Next Meeting:

Next meeting scheduled for September 13th, 2016

Steve made a motion to adjourn, Maggie seconded. Meeting adjourned.