**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**April 11, 2017**

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

Attendance: Gordon, Steve, Maggie, Jessica

Meeting called to order at 5:39 pm.

Approval of March 14, 2017 Meeting Minutes:

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

Paying of Bills and Financial Report:

* Claims reviewed:
  + North Western Energy-$440.89 for monthly electric bill
  + Disposal Service of MT-$26.88 for monthly garbage removal
  + City of WSS-$86.04 for monthly water/sewer bill
  + Mastercard-$1365.61 for supplies, conference costs, and books/movies
  + Industrial Towel-$26.31 for lobby mat swap out
  + Triangle-$74.68 for monthly phone/internet
  + Elton Lee-$133.76 mileage for Federation Retreat
  + Jessica Ketola-$340.20 for mileage to MLA Conference and Grant Workshop

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

Librarian’s Report:

* Conference highlights-over 200 donated DVDs
* Twice monthly weekend storytime has begun
* Starting survey process to figure out other storytime wants/needs
* Got Glenda started on website and her hours will increase as summer approaches
* Returned a large batch of older leased McNaughton books
* Both speaker programs ran by FOTL went well
* Theme for the month of April is Gardening
* A different programming trunk will be coming to our library soon
* Excellence in Library Service Award (ELSA) received and posted in the library

Unfinished Business and Updates:

* + Storage Shed completed and we are moving things in.
  + Director Health improving.

New Business:

* Timeline for library flowers: beginning of June. Director will collaborate with Frontier Club for planting and popsicles again this year.
* Summer library hours will start up again the first week of June.

Date of Next Meeting:

Next meeting scheduled for Tuesday, May 9th, 2017

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