**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**July 11, 2017**

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

Attendance: Gordon, Elton, Steve, Gretchen, Jessica

Meeting called to order at 5:33 pm.

Approval of June 6, 2017 Meeting Minutes:

Elton moved to approve the minutes, Gretchen seconded. Minutes approved.

Paying of Bills and Financial Report:

* Claims reviewed:
	+ NorthWestern Energy-$423.04 for monthly electric
	+ Triangle-$80.70 for monthly internet/phone
	+ McNaughton-$1,980.00 for annual book subscription
	+ Mathis-$31.31 for program supplies
	+ City of WSS-$88.69 for monthly water
	+ Disposal Services of MT-$26.88 for monthly garbage removal
	+ Industrial Towel-$17.54 for lobby mat swap out
	+ MasterCard-$2,028.73 for book/movie/supply purchases
	+ Superior Business Equipment-$437.57 for annual service contract
	+ Rooney’s-$6.25 for concrete for programs
	+ Jessica Ketola-$160.50 for mileage to Summer Reading Program in Billings

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

Director’s Report:

* Public Library Standards signed and mailed in
* Summer Reading Program going very well
* Budget request for 17/18 submitted

Unfinished Business and Updates:

* + Social went well for all.

New Business:

* + Library will close early on Friday July 28th for RAP grant reception.

Date of Next Meeting:

Next meeting scheduled for Tuesday, August 8th, 2017

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