**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**March 14, 2017**

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

Attendance: Gordon, Steve, Maggie, Elton, Gretchen, Jessica

Meeting called to order at 5:37 pm.

Approval of February 16, 2017 Meeting Minutes:

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

Paying of Bills and Financial Report:

* Claims reviewed:
  + North Western Energy-$656.69 for monthly electric bill
  + Disposal Service of MT-$26.88 for monthly garbage removal
  + City of WSS-$94.77 for monthly water/sewer bill
  + Mastercard-$778.01 for supplies, conference costs, and books/movies
  + Industrial Towel-$17.54 for lobby mat swap out
  + Meagher County News-$63 for a two-year subscription
  + Banner Sawmill-$362.93 for shelving and steps built for storage shed

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

Librarian’s Report:

• Completed purchase of several books to complete multiple series

• Reorganized children’s area

• Completed weed of damaged/outdated non-fiction children’s books

• Completed weed of McNaughton books

• Reorganizing the paperback books to get them off the bottom shelves

• Summer Reading Program order completed

• Clifford scheduled for mid-June

• Canceled subscription to Junior Library Guild books

• New embrace the daycare attitude strategy working well

Unfinished Business and Updates:

* + Storage Shed in place and Elton in building shelves
  + Evaluation compilation review completed. Maggie moved to approve the evaluation as compiled, Gretchen seconded. Motion passed

New Business:

Date of Next Meeting:

Next meeting scheduled for Tuesday, April 11th, 2017

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