**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**February 13, 2018**

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

Attendance: Gordon, Elton, Gretchen, Jessica

Meeting called to order at 5:38 pm.

Approval of January 9, 2018 Meeting Minutes:

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

Paying of Bills and Financial Report:

* Claims reviewed:
  + Industrial Towel-$18.00 for lobby mat swap out
  + Disposal Services of MT-$27.29 for monthly garbage removal
  + Mathis-$81.88 for program services and cleaning/paper supplies
  + NorthWestern Energy-$633.33 for monthly electric

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

Director’s Report:

* Lots of positive feedback from public about Friends of the Library volunteers!
* Looking for Jack and Kitty performance sponsor for SRP
* Recovering from leave, very slow going
* Gwen Petersen author night in March!
* Evaluation forms provided to Friends of the Library Volunteers, Library Assistant, and board members with sealable envelopes for submittance to Gordon.
* Possible new worker through the HRDC Youth Development Program

Unfinished Business and Updates:

New Business:

* + Director Evaluation
  + Credit Card issues explained

Date of Next Meeting:

Next meeting scheduled for Tuesday, March 13th, 2018

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