**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**July 17, 2018**

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

Attendance: Gordon, Elton, Gretchen, Steve, Jessica

Meeting called to order at 5:32 pm.

Approval of June 19, 2018 Meeting Minutes:

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

Paying of Bills and Financial Report:

* Claims reviewed:
  + NorthWestern Energy-$228.61 for monthly electric
  + Disposal Services of MT-$26.88 for monthly garbage removal
  + City of WSS-$97.85 for monthly water/sewer service
  + Triangle-$137.49 for monthly phone and internet service
  + MasterCard-$101.29 for books, and printer ink
  + Jessica Ketola-$831.24 for hotel, mileage, and meals for PNLA annual conference
  + Industrial Towel-$18.00 for lobby mat swap
  + Rooney’s-$9.18 for toilet parts
  + Coast to Coast-$251.65 for promotional library book magnets for new library
  + Mathis-$85.80 for program supplies
  + MACO Work Comp-$6.54 for volunteers’ worker’s comp
  + Kelley Imaging Sysytems-$481.33 for annual Canon copier/fax contract
  + Montana State Library-$1,757.97 for MT Shared Catalog
  + MT Assoc. of Counties Property & Casualty Trust-$553.00 for Course of Construction Insurance for new library building project

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

Director’s Report:

* Several large material donations received
* Starting the process of returning the leased books and purchasing replacements
* Summer Reading Program and Storytime continuing well
* Started two new music programs for all ages-Monday Musicals and Classical Tuesdays
* Coloring contest begun with three age groups
* Jack & Kitty concert went well, online engagement very impressive
* New method of donation card writing working well
* Brought in a record player and records for exploration

Unfinished Business and Updates:

* Elton fixed the toilet!

New Business:



Date of Next Meeting:

Next meeting scheduled for Tuesday, August 7th, 2018

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