**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**March 12, 2019**

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

Attendance: Gordon, Steve, Elton, Betsy, Gretchen, Glenda, Jessica

Meeting called to order at 5:30 pm.

Approval of February 12, 2019 Meeting Minutes:

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

Paying of Bills and Financial Report:

* Claims reviewed:
  + Mastercard-$493.02 for books, movies, and regular subscriptions
  + City of WSS-$97.65 for monthly water/sewer bill
  + Triangle-$216.97 for monthly phone/internet
  + Industrial Towel-$46.10 for lobby mat swap
  + Betsy Hamann-$158.84 for mileage to federation retreat
  + North Western Energy-$684.80 for monthly electric
  + Republic Services-$21.88 for garbage removal
  + The Garden Shop-$202.50 for sprinkler maintenance

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

Director’s Report:

* ELSA application completed
* 2 WEX volunteers continuing
* FOTL Book Bingo continuing, expanded to include teens, and now younger kids
* Federation Retreat coming up March 22-23 in Butte
* Summer Reading order submitted
* StarLab reserved for beginning of August thanks to FOTL
* E-Rate process started
* Bair grant proposal submitted
* Bulk book grant request submitted
* Back door of library dug out and de-iced by group of pre-teen girls
* Evaluations sent out to board, FOTL, WEX volunteers, and staff
* Steele-Reese grant proposal completed
* Tables will be at the Community Expo

Unfinished Business and Updates:

* Additional technology assistance is becoming necessary with the approaching move.
* FOTL pop-up book sale April 6th 10-5

New Business:

Date of Next Meeting:

Next meeting scheduled for Tuesday, April 9th, 2019

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