**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**February 7, 2023**

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

**Attendance:** Bobbie, Shannon G., Glenda, Carol, Shannon, Paul (via phone) **Absent:** Betsy

Glenda called the meeting to order

**Approval of Previous Meeting Minutes**

* January 10th, 2023 Board Minutes

Carol made a motion to accept the minutes, Bobbie seconded, motion passed.

**Paying of Bills and Financial Reports**

Claims were signed. Bobbie made a motion to approve paying the bills, Shannon G. seconded, motion passed

**Friends of the Library Report**

* Betsy is scheduling a Humanities Montana talk for March or April (archeology of Montana).
* Jen Frazier is working on a plant/wildflower presentation for April or May.
* Rita Collins and her traveling bookstore will be here May 10.
* Next meeting will be March 8.

**Unfinished Business and Updates**

* We are still waiting on a quote for securing the ceiling panels. We also need a quote to close the gap between the community room and the rest of the library. The more urgent need is getting the changing table hung. Bobbie suggested contacting Swanson Technical. Shannon W. will contact them.
* Bobbie mentioned asking Swanson Technical - Shannon W. will contact Steve
* Mill-Levy – Paul reported that after his meeting with Dayna, he learned that it is too late to attempt this year. The soonest we could have something on the bill would be 2024. He also asked Dayna some questions about budget. We need to make sure to check that any money left over from the budget is put into the depreciation fund. He also learned that we do not need to have a separate library bank account.
* Challenge Policy – Carol made a motion to adopt ALA’s Challenge Policy. Bobbie seconded. Motion passed.
* HOOPLA – Live Date 2/14 - The board confirmed that Shannon W. & Rachel have liberty to make necessary changes to HOOPLA as needed.
* Rachel & Paul are working on grants for the handicap doors. They are currently waiting on an updated quote from Rooney’s.

**New Business**

* Broad Valley Federation Meeting March 9-10 – Rachel and Glenda will attend this conference.
* Carpet Cleaning February 11-12. Roy has been loaned a key and is ready to go.
* Shannon W. completed the PILCROW Grant Application. The FOL has agreed to sponsor this, should we receive the grant.
* Addendum – Six new patron computers were donated by Triangle. These computers range from 4-7 years newer than our current patron computers.
  + There is a $145 fee per computer if they are set up by DIS.
  + Patron computers are not under contract with DIS, but are currently under the control of DIS.

Bobbie made a motion to keep the patron computers out of the county contract, ask local volunteers to help with setup of the new patron computers, and contact DIS to take the printer off the server. Paul seconded. Motion passed.

**Date of Next Meeting**

March 14th at 5:30

Carol made a motion to adjourn. Bobbie seconded. Motion passed.