**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**September 12, 2023**

**Attendance:**

Rachel, Bobbie, Betsy, Glenda, Carol, Paul, Shannon W. **ABSENT:** Shannon G.

Glenda called the meeting to order

**Approval of Previous Meeting Minutes**

* July 25th, 2023 Minutes

Paul made a motion to approve the minutes. Carol seconded. Motion passed.

**Paying of Bills and Financial Reports**

* Bills

Bobbie made a motion to pay the bills. Paul seconded. Motion passed.

**Director’s Report**

* Summer Reading
  + Attendance around 40 weekly – 66 total kids attending 1 or more
  + 103 Reading Charts returned
  + MVMC Free Kid’s Lunch right after was well attended as well
  + Library at the Farmer’s Market August 3rd & 10th
* School Year Programming starting back up – Storytime, Preschool, Colony
* Imagination Library available in Meagher County with MCCL as Affiliate
  + Kids are approved and receiving books
  + Susan Gianforte visit September 6th
  + HOPA will end statewide after this Fall book cycle
* Shannon, Cassi & Claudia will attend Fall Workshops in Great Falls.
* Community Room calendar now digital & key box is installed.
* Budget – Commissioners approved changes.
* Community Room usage is way up.
* MCCL hosted Montana State Library Staff Meeting.

**Friends of the Library Report**

* Author- Tempe Javitz coming Sunday(9/17 at 2:00). Her book is titled Bighorn Visions.
* Landscaping – Ben & Elton did some mowing.
* FOL will donate any books that Nancy wants to the school library. They will also donate books to the Free Little Library.
* FOL voted to contribute $1000 to HOOPLA again this year.

**Unfinished Business and Updates**

* Ceiling panels, office door, gap in community room – quote available
  + The quote was $5600 so this would be an expensive fix. The board would like to consider doing only the panels that would be dangerous if they fell.
  + The sound panel material between the community room and the rest of the library was quoted at $597.
  + The board would like to table the door on the office discussion until a later date.

**New Business**

* Discuss Storm damages – The contracting company will cover damages to Cassi’s car.
* Presenting library cards at checkout discussion – MCCL hasn’t had patrons show library cards at checkout for a number of years, but we would like to begin asking for cards at checkout so that people can only checkout items under their own account.
* Round Table – Bill would like the table. The board said that he could have it for a donation of his choosing.
* Drainage discussion - Berm behind library shed to make water run away from the building needs to be rebuilt. Ben quoted $400 to fix this issue.
* Revisions to Community Room Use were available for the board’s perusal. Carol moved that the policy changes be accepted. Bobbie seconded. Motion passed.

**Date of Next Meeting**

October 10th at 5:30 p.m.

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