

Missoula Public Library
BOARD OF TRUSTEES MEETING
January 23, 2019
6:00 PM
Director's Office

ORDER The meeting was called to order at 6:00 by Matt English

ROLL CALL Members present were: Matt English, Margaret Wafstet, Becky Mosbacher, Audra Loyal, and Honore Bray. Excused – Rita Henkel and Barbara Berens

OTHER Jon Sears- A&E Architects,

MINUTES Becky Mosbacher made a motion to accept the minutes of the December 19, 2018 meeting as presented, motion carried.

CITIZENS COMMENTS – None

CLAIMS The claims from December, 2018 were discussed. Margaret Wafstet made a motion to accept the claims as presented. Motion carried.

STATISTICS December, 2018 were discussed.

DIRECTOR'S REPORT

MPL was asked to work with the University of Montana Broader Impact Group on a program they will be working on with MIT. We will have more information as it comes to us.

Honore and Elizabeth will be attending the ALA Symposium on the Future of Libraries in Seattle.

Becky would like just the emailed packet

Users have asked to present different types of story times but Becky reminded the group that volunteers cannot do paid staff jobs for many reasons.

Unfinished Business

Building Project- Jon gave an update on the building project. Concrete and reshoring will be happening for the next several weeks.

Eclipse Engineering has been very helpful in the preparation of concrete because the floors are not square or rectangular.

MSR is working with MPL now on the furniture and signage package.

Still waiting on the funding of the water table and the climbing structure

<https://www.missoulapubliclibrary.org/grow/>

OTHER OLD BUSINESS:

NEW BUSINESS

Other New Business:

Next meeting: Wednesday, February 27, 2019, in the Director's Office at 6:00 PM

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director Date

Rita Henkel, Chair of the Trustees Date