

Butte-Silver Bow Public Library

Celebrating Butte and Connecting Our Community

BUTTE-SILVER BOW PUBLIC LIBRARY - BOARD OF TRUSTEES

Jan 13, 2016, 5pm

APPROVED Minutes

Call to order 5:10p

Trustees in attendance – Callaghan, Conlan, Diedrich, Egervary

Public in attendance - none

Staff in attendance – Johnson, Stark, Giop, Curtis

Public Comment on Agenda items - none

Approval of January meeting minutes – Conlan motioned, Deidrich seconded, approved

Librarian's report, incl. review of financial and statistical reports

Old Business

1. Fundraising event – Callaghan reminded all that we were going to discuss an event to meet and greet with Friends and Foundation, this discussion was added to February meeting
2. Reappointment of Egervary & Callaghan: Johnson asked if Trustees had received notification of reappointment, Callaghan had not.
3. Increasing number of BSBPL Board members – Callaghan confirmed issue is at State level, Johnson confirmed County Attorney believes we can change the County ordinance without much trouble. We will reach out to State Library again to confirm whether the MCA is a recommendation or requirement and to see what other MT Libraries do.
4. Sunday hours of operations - Library is still gathering responses to survey through end of January. Callaghan asked for overview, Johnson reported that there's been low response, some have supported more hours but most have been a variation on "Please let your employees stay home on Sundays."

New Business

1. Recommendations for Boyle's seat on Board – Callaghan asked for suggestions, Johnson reported that Debbie Nokes has contacted Chief Exec. with her letter of interest. Johnson encouraged Trustees to suggest names & talk to candidates. Callaghan asked if Foundation has a meeting scheduled, Johnson reported that they are scheduling their quarterly meeting now but no date has been decided. Callaghan would like to attend, Johnson will contact her with finalized meeting date.

Public Comment on non-Agenda items – none

-Further discussion of meet & greet event with Egervary – Callaghan asked if we have a firm date, Egervary is flexible aside from a few dates in March & April. Callaghan prefers later in February, Egervary will circulate some dates, we can then contact Foundation and Friends for availability. Callaghan asked K Stark [as an officer of Friends] if she would contact Friends' officers & inform them, noted that K. Stark nodded agreement.

-Further discussion of vacant Board position: Egervary will contact individual recommended to him as a possible candidate.

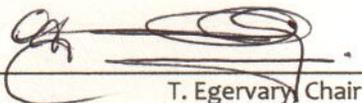
-Review of discussion on increasing Board seats, we will confirm practices for next meeting -Conlan will attend Broad Valleys Federation Meeting March 11th-12th -Egervary suggested that we revisit the Mission and connect it with fundraising, share our goals with Friends and Foundation.

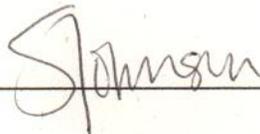
-Conlan suggested that we check with Co. Attorney whether a mixer might be an issue under Sunshine Law, Johnson will check.

Next meeting scheduled for Feb 10 th , 2016 - confirmed

Adjourn - Egervary motioned, Conlan seconded, approved




T. Egervary, Chair


S. Johnson, Director