

Butte-Silver Bow Public Library

Celebrating Butte and Connecting Our Community

BUTTE-SILVER BOW PUBLIC LIBRARY - BOARD OF TRUSTEES

Meeting minutes for February 10th, 2016 5p - approved

Welcome & Attendance: Egervary, Callaghan, Conlan, Diedrich & Johnson attending. Staff attending: Giop & Stark Public attending: none

Public Comment on Agenda Items - none

Approval of minutes from January meeting – action Callaghan motioned/Diedrich seconded [with amendment of typographical errors]

Librarian's report, including review of financial and statistical reports – see below

Old Business

- **Vacant seat on Board** – Egervary asked for information on new Trustee appointment or reappointments. Johnson reported new Trustee has not been appointed nor have reappointments been confirmed, some speculation on why but no definite answer.
- **Meet & greet event, incl. possible Sunshine Law issues:** Egervary offered Apr. 18-May 9th [except for week of April 25th] as date range & suggested a weeknight rather than a weekend, Conlan agreed & thanked Egervary for hosting. Callaghan will coordinate with Friends. Egervary requested Library provide snacks, Johnson confirmed it could come from Grants account or Foundation may sponsor, confirmed that Foundation should meet soon. Egervary asked if other groups/individuals might be included, such as Chief Executive. Conlan suggested a Commissioner, some discussion followed. Egervary would like to confirm dates and refreshments ASAP.
- **Reappointment of Egervary & Callaghan** – discussion above.
- **Increasing number of BSBPL Board members** – Egervary asked if all had seen the emails, it seems to be a problematic issue unless Board wants to pursue legislative options. Also expressed concerns with Sunshine Law and committee difficulties. Johnson asked about non-voting alternate option, Egervary thought volunteers for subcommittees more useful, but still would prefer additional Trustees. Callaghan asked when MT State Library's legislative package might be prepared, Johnson answered that J. Hart will attend Broad Valleys Federation meeting and would be our resource. Conlan suggested a high school student as an addition to get some ownership and involvement with this age group. Some discussion. Egervary confirmed that further actions will be contacting State Library regarding legislative options.
- **Sunday hours of operation** – Johnson summarized: 15 responses received back on the survey: 11 responses against Sunday hours and 4 in favor of some extended hours. Callaghan asked about staffing to cover, Johnson stated Library could stretch an additional 4 hrs. per week at current levels. Diedrich reminded all that Library staff was reluctant to work Sundays [per earlier month's comments]. Callaghan commented that we can revisit the issue later as needed. Some discussion. Johnson reported that a staffer had resigned, so that position will be filled soon. Egervary confirmed further action will be contacting Mall for foot traffic numbers & continue this as agenda item.

New Business

- None

Egervary asked about Sunshine Law, Johnson reported Co. Attorney E. Joyce explained that discussion of Library business by a quorum of Board members would not be a violation, only if decisions were made which should appropriately be before the Board.

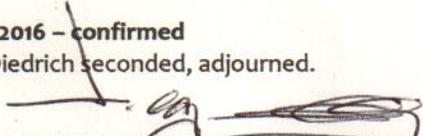
Egervary stated that there is no intention of making decisions that would more appropriately be before the Board.

Public Comment on non-Agenda items - none

Librarian's report, including review of financial and statistical reports – Johnson presented Librarian's report and financials. Diedrich expressed interest in supporting new coding classes on Thursdays. Conlan & Callaghan confirmed they will attend Federation meetings.

Next meeting scheduled for Mar 9th, 2016 – confirmed

Adjourn action Conlan motioned/Diedrich seconded, adjourned.


T. Egervary, Board Chair


S. Johnson, Library Director

