

Butte-Silver Bow Public Library

Celebrating Butte and Connecting Our Community

BUTTE-SILVER BOW PUBLIC LIBRARY - BOARD OF TRUSTEES

March 9th, 2016 Minutes – APPROVED

Attendance: T. Egervary, J. Conlan, P. Diedrich [S. Callaghan absent, one position vacant], S. Johnson.

Staff also in attendance: D. Giop, K. Stark

Called to order 5pm

Public Comment on Agenda items – Stark commented minutes for February 2016 not posted on webpage.

Approval of minutes from Feb. meeting – Conlan motioned [with amended language]/ Diedrich seconded

Librarian's report: Discussion of programs, Kids' Coalition meeting and publicity, new computer classes, upcoming trainings, staff certifications, open Library Associate position, response on legislation questions, foot traffic stats unavailable from Mall management, new additions to BSBPL families, Foundation would be pleased to attend an event to discuss future with our Board and indicated no preferred dates. Conlan reminded us that Community Calendar is available from KBMF to promote our events.

Discussion of accounts and utilization of funds, Egervary proposed that we might hire professional survey team to gather better statistics on Library patrons' preferences and goals.

Discussion of statistics: gate count, programming, ebook use.

Old Business

- **Vacant seat on Board & reappointments:** Egervary requested report on vacancy status, Johnson reported that 2 candidates expressed interest in vacancy and current terms for Egervary & S Callaghan do not expire until April 2016. Chief Executive's office has held reappointments until they had a candidate for vacancy [per phone call]. Egervary read correspondence from one candidate. S Johnson suggested Board request whichever candidate the Chief Executive's office does not select be asked to attend as an "alternate".
- **Sunday hours of operation** S Johnson reported another request to open Mall Branch on Mondays. Discussion of how we might gather traffic stats, inquire whether other Mall businesses have daily counts, or if we might use their gross receipts to estimate. Hourly traffic stats can be gathered for other days,

New Business

- None

T Egervary asked Board to bring agenda item next month to discuss survey for extending hours, S Johnson suggested we bring questions for both current users & non-users

Public Comment on non-Agenda items: T Egervary asked if there was public comment. Finding no respondents, he asked K Stark if Friends of the Library had any preference on dates for a social gathering, she indicated they had no preference.

Next meeting scheduled for April 13th, 2016 – announced, no objections raised.

Adjourn – Conlan motioned / Diedrich seconded, Egervary adjourned.



T. Egervary, Board Chair



S. Johnson, Director

