

Butte-Silver Bow Public Library

Celebrating Butte and Connecting Our Community

Butte-Silver Bow Public Library Board of Trustees

13 April 2016, 5pm - Meeting minutes DRAFT

Attending: T Egervary, S Callaghan, J Conlan, P Diedrich, D Abrams, and S Johnson [no other attendees].
Called to order 5pm

Public Comment on agenda items - none

Approval of minutes from March meeting - action. Conlan motioned/ Diedrich seconded, approved.

Librarian's Report - Johnson reported hiring is under way, will provide a Library organizational chart for Board's next meeting. Library 3rd floor remodel is moving forward. Johnson will email Friends re: their offer to donate funds for Battle of the Books trophies for spring 2016 session. Brief informal pause, resumed. Johnson ran down the basics of the Edible Book contest & credited Curtis & Jordan for organizing and promoting. Discussion of Mall Branch offering more/different hours: traffic numbers from Carmike Theater presented, Friday/Saturday/Sunday are the highest traffic days. Discussion of budget lines with > 50% funds remaining, clarification of items. Discussion of training funds. Suggestion to offer Virtual Reality, 3D printing, increasing printer availability, etc. if possible in future. Discussion of Melrose feasibility, how to increase use/traffic, increase awareness of resource, how to continue to provide to Melrose plus possibility of other communities.

New Business

- Welcome new Trustee: D. Abrams: Welcome to Abrams and thanks for his support. Introductions around the table.
- Budget submission for FY17: Johnson presented preliminary budget for review & discussion and will confirm with Finance & Budget office that it may be submitted after next month's meeting. Budget will be presented earlier in future to allow Board more time.
- Review policies for discussion and/or revision: tabled due to time constraints.

Old Business

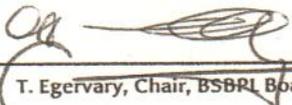
- Dates for Trustee social event: Egervary is hosting, proposes a weeknight between June 16th & 30th. Library will sponsor light snacks, Johnson will contact BSBPL Foundation and Friends of the Library to request date preferences.
- Discussion of extending hours: covered earlier in Librarian's Report, see above

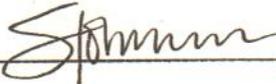
Discussion of agenda items for next meeting: update from Foundation & Friends, "Odyssey of the Mind", policy review.

Public Comment on non-agenda items - none

Adjourn - action. Callaghan motioned, Diedrich seconded, approved 6:05pm




T. Egervary, Chair, BSBPL Board of Trustees

 5/1/16
S. Johnson, Director, BSBPL