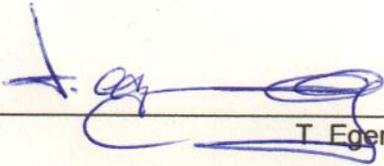


Butte-Silver Bow Public Library

Celebrating Butte and Connecting Our Community

Butte-Silver Bow Public Library Board of Trustees Approved Minutes - May 11th 2016, 5pm

- **Welcome & Attendance:** Egervary, Conlan, Diedrich, Callaghan, Abrams & Johnson, no other attendees
- **Public Comment on agenda items** - none
- **Approval of minutes from April meeting - action** Conlan motioned, Deidrich seconded, no discussion, passed.
- **Librarian's report**, incl. financial & statistics reports: Johnson reported on facilities, discussion of changes for Melrose branch, discussion of computer classes, Library will send press releases to Conlan for release on KBMF. Organizational chart reviewed, discussion of staffing and FTEs. Financials reported, discussion of line item transfers. Discussion of monies collected, Diedrich suggested adding donation jar for Farmer's Market. Discussion of programming numbers, webpage data, discussion of ebooks.
- **Old Business**
 - Trustee social event
- **New Business**
 - **Policies review** Egervary suggested skim through policies with brief descriptions of edits, pausing for discussion as needed and email any major edits to Board for review. Reviewed policies with discussion, edits will be drafted for distribution and review at next meeting.
- **Public Comment on non-agenda items** - none
- **Next meeting Weds., June 8th, 2016 – discussion/confirm:** request to change meeting to June 15, 2016, approved
- **Adjourn – action** Conlan motioned, Callaghan seconded, no discussion, passed



T. Egervary, Board Chair



S. Johnson, Director

6/15/16

