

Butte-Silver Bow Public Library

Celebrating Butte and Connecting Our Community

Butte-Silver Bow Public Library Board of Trustees

Approved Meeting Minutes - June 15, 2016 5pm

Welcome & Attendance: Egervary, Conlan, Diedrich & Johnson attending

Public Comment on agenda items – K Stark: concern about availability of minutes [in Circ dept]; also will policies be available for public review? Johnson: yes

Approval of minutes from May meeting – action Conlan motioned to accept as amended/Diedrich seconded

Librarian's Report, Financials & Statistics – Johnson reported on ADA restroom remodel, staffing, equipment purchasing, Melrose operations, programming, gallery, training, book sale, financials and stats.

Old Business

- June 22nd event: count and finalize, issues of interest: Egervary reported on finalizing details for upcoming event at his home for Trustees, Friends and Foundation, Chief Executive and Commissioner Shaw will both be invited, with the understanding that Wednesday night is busy for them
- Updated Policies reviewed for approval next meeting-Johnson reviewed edits by page, some discussion on correction, typos & consolidations.

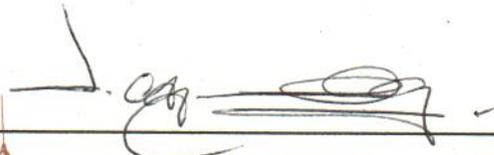
New Business

- None
- Discussion of better outreach to schools, including distributing card applications to school kids.

Public Comment on non-agenda items – K Stark has a check from the Friends of the Library for Battle of the Books trophies.

Next meeting Weds., July 13th – discuss/confirm

Adjourn – action Conlan motioned/Diedrich seconded, adjourned.



T. Egervary, Chair BSBPL Board of Trustees



S. Johnson, Director BSBPL

