

Butte-Silver Bow Public Library

Celebrating Butte and Connecting Our Community

Butte-Silver Bow Public Library Board of Trustees

Approved Meeting minutes – July 13, 2016, 5pm

Welcome & Attendance: 5:02pm call to order: Egervary, Conlan, Abrams, Diedrich & Johnson in attendance, Callaghan absent. No public attendees.

Public Comment on agenda items: none

Approval of minutes from June meeting – action: Conlan motioned to accept, Diedrich seconded, approved
Librarian's Report, Financials & Statistics: Johnson reported on progress of remodel, staffing changes, book sales, end of year financials & statistics. Discussion of page visits v. unique visitors v. gate count. Diedrich asked about estimates of how many patrons were using only downloads v. those who visit a branch, Johnson will investigate. Discussion of using Google analytics in future. Discussion of MontanaLibrary2Go processes.

Old Business

- **June 22nd event-recap – Egervary:** Johnson reported that Commissioner Shaw expressed regrets at missing, thanked us for invitation. Egervary reported appreciation at opportunity to meet with Friends & Foundation, he found that Foundation has been named a beneficiary in patron's estate planning. Johnson reported that Foundation has made no plan for possible future uses at this time.
- **Updated Policies reviewed for approval next meeting:** Johnson will distribute draft policies to public desks for public review & email same document to Egervary & Diedrich.

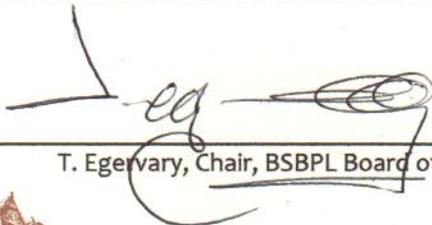
New Business

- **VisionQuest – Callaghan:** tabled for Callaghan's input.
- **Schedule for Board meetings August-December 2016 – Egervary:**
 - Aug 10 or 17? Egervary requested moving meeting to 17th, no objections. Confirmed that we have met every month of 2016 so far. Discussion of other dates & conflicts, proposal to skip October and/or December meetings.
 - Sep 14 - confirmed
 - Oct 12 – optional
 - Nov 9 - confirmed
 - Dec 14 – discussion of skipping this meeting for holiday season
- **Annual Library user's contest – Egervary:** Discussion of possible contest, incl. mapping the Library, book crafting, edible book contest, treasure hunting, geocaching, posting to the Butte Weekly, etc. Discussion of Library visibility, encouraging traffic, etc. Importance of tailoring event to intended outcome. Discussion of partnering more closely with school libraries, discussion of large donation offered by Butte Central Library [20-30 pickup loads, estimated]. Suggestion that Library reach out to school libraries for more cooperative use. Discussion of physicality
- **Tour [time permitting] – Johnson** will lead a general tour of Library building

Public Comment on non-agenda items - none

Next meeting Weds. Aug 17th – confirmed

Adjourn – action Conlan motioned/Abrams seconded, adjourned 5:45p



T. Egervary, Chair, BSBPL Board of Trustees



S. Johnson, Director BSBPL

