

# Butte-Silver Bow Public Library

*Celebrating Butte and Connecting Our Community*

## Butte-Silver Bow Public Library Board of Trustees Approved meeting minutes - Sep 7, 2016 5pm

**Welcome & Attendance:** Egervary, Conlan, Abrams, Diedrich, Johnson. Callaghan excused for illness.

**Public Comment on agenda items** - no public in attendance

**Approval of minutes from August meeting - action** Conlan motioned to approve/Abrams seconded, no discussion, approved by vote.

**Librarian's Report, incl. financials and statistics** - Johnson summarized Librarian's report, including hires & training. Also answered questions regarding financials and statistics. Egervary suggested we could advertise our new Chilton's database at auto parts stores.

### Old Business

**Review draft policies w edits from Aug. meeting** - Johnson requested and received approval for several edits and will email an updated proposed policies to Board members asap.

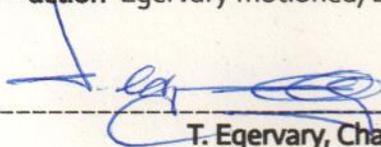
**VisionQuest - Callaghan & Johnson updates** - Johnson reported that MT State Library would be pleased to send a facilitator, our consultant is available for the Oct. 28 & 29th dates proposed by the Board. Dates confirmed as convenient for Board members present. Per suggestion by Callaghan [earlier meeting], Johnson will send copy of Strategic Plan and Mission Statement to all Board members for review, and Board will bring preliminary ideas/goals for discussion to the meeting on Oct. 28 & 29. Abrams asked if it would be open to public, Johnson answered that initially intended for Board only. Egervary will draft agenda. Location was suggested as Library for both Friday evening session and Saturday morning. Schedule for events was 2 hours Friday evening [5:15p -7:30p] and Saturday morning from 8am-noon, with option to stay later. Johnson will arrange coffee and bagels for Saturday.

### New Business - none

**Public Comment on non-agenda items** - K. Stark [staff] commented there was no public notice for this meeting. Johnson stated it was posted on first and second floor bulletin boards as well as on the website.

**Next meeting Weds. Oct. 12, 2016 - discussion/confirm:** Egervary suggested moving meeting to **Weds., Oct. 19th, 2016**, also better for Conlan, approved by general discussion, no objections.

**Adjourn - action** Egervary motioned/Diedrich seconded, approved.



T. Egervary, Chair, Board of Trustees



S. Johnson, Library Director

