

Drummond School & Community Library Board of Trustees  
Regular Meeting  
July 25, 2013

CALL TO ORDER:

Following technical difficulties with Skype, Roxie was connected via telephone.

The meeting began at 1:30

ATTENDANCE:

In attendance were; Luckie Bryant, Shelley Johnson, Brian Kott, and Roxie Inman via telephone and Jodi Oberweiser. Sue Peterson was absent.

APPROVAL OF MINUTES:

Approval of Minutes from the June meeting will be tabled because Shelley was the only one in attendance to approve the minutes; Donn Livoni is no longer on the board and Sue was unable to attend.

FINANCIAL REPORT AND APPROVAL OF BILLS:

Financial Report from the County was shared.

Approval of Budget FY14: Luckie made a motion to approve the budget as amended.

This was seconded by Roxie. It was approved along with a suggestion from Brian to monitor the budget monthly. Jodi will submit the final form of the budget for signatures in August and send copies to the County Commissioners for filing.

CORRESPONDENCE:

Shelley received a letter from the Town of Drummond verifying their appointment of Brian Kott as the Town's representative on the Drummond School & Community Library District's Board of Trustees.

UNFINISHED BUSINESS:

Prioritizing inventory of the historic documents for the Montana Memory Project will be tabled until next month when Kris can provide a printout of the spreadsheet.

Shelley read the summary of the Library Director Evaluation and enclosed a copy.

NEW BUSINESS:

Brian made a motion seconded by Roxie to use Big Boy Delivery Services as our courier for Partner crates. Kerry charges \$5/crate. Partners requires transit at a minimum of two times per week. Kerry will deliver and pick up crates on Tuesdays and Thursdays.

Montana

LIBRARY REPORT:

PUBLIC COMMENT:

Josh Yates came prior to the meeting to look at the shed, and ask questions necessary to bid the project to reinforce the base of the shed and caulk the eaves.

ADJOURNMENT:

NEXT MEETING:

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Library Board Chairman

\_\_\_\_\_  
Library Board Secretary

