

Drummond School & Community Library Board of Trustees
Regular Meeting
August 21, 2014
2:00pm

CALL TO ORDER:

Shelley called the meeting to order at 2:00pm.

ATTENDANCE:

Sue Peterson, Nikki Graybeal, Shelley Johnson and Jodi Oberweiser were in attendance. Luckie was absent. Bryan was absent.

APPROVAL OF MINUTES:

Nikki made a motion to approve the minutes of July 24, 2014. Sue seconded the minutes.

FINANCIAL REPORT AND APPROVAL OF BILLS:

The County Report was distributed. Bills with a due date prior to scheduled meetings will be put on Shelley's clipboard so that checks can be written in time to avoid late fees.

Nikki made a motion to pay bills. It was seconded by Sue and the following bills were paid: Big Boy Delivery \$105, State of MT \$201, IRS 2nd QTR \$1,386.18, Unemployment \$25, Cardmember Service \$432.37.

Sue made a motion to purchase a new bulb for the projector by splitting the costs with the school district. Nikki seconded the motion.

CORRESPONDENCE:

Suzanne Goodman, MLA's ALA representative sent a message to librarians that the Livingston school board unanimously voted to keep Punkzilla in the high school library collection following a lengthy book challenge in the Park High School District.

Jenne Stapp, State Librarian sent a message thanking us for submitting our Public Library Standards 2014 Certification form as required by the Administrative Rules of Montana. Our library's per capita/per square mile state aid check will be mailed in early September.

UNFINISHED BUSINESS:

Budget was discussed and adjustments were made to the balance of \$35730.65

Sample policies for Substitutes and Volunteers will be provided at the next meeting.

Wording for Concealed weapons will be used from the school district's handbook. This was provided by Mr. Kott at last month's meeting. Review of policy pages 42-49 Meeting room policy through pet policy was reviewed.

NEW BUSINESS:

Night @ the Library Schedule was discussed. Luckie will invite Dr. Ming to speak in November. David Tyson from the Lolo Clinic for Montana Migrant and Seasonal Farmworkers Council, Inc. dropped off information about the opportunity for free medical services to families working in agriculture and would like to present a program at the library.

LIBRARY REPORT:

Jodi will be attending the ARSL (Association of Rural and Small Libraries) Conference in Tacoma, Washington September 3-7. The Montana State Library has provided a grant for air travel, lodging, meals, and registration. *reimbursement upon return from conference. School began on August 20th. Jodi has begun orientation classes for the high school students and library skills classes for the elementary students. Hall School will begin visiting the library in September to fulfill the monthly requirements for state accreditation.

May Statistics:

Transit FROM:

144 TO: 157

Discards: 10

PUBLIC COMMENT:

ADJOURNMENT:

Sue made a motion to adjourn. It was seconded by Nikki and the meeting ended at 4:06pm.

NEXT MEETING:

October 16, 2014 at 2pm

Library Board Chairman

Library Board Secretary