

Drummond School & Community Library Board of Trustees
Regular Meeting
February 12, 2015
4:00pm

CALL TO ORDER:

Shelley called the meeting to order at precisely 4:00 beginning with the Pledge of Allegiance.

ATTENDANCE:

Luckie Bryant, Nikki Graybeal, Shelley Johnson, Bryan Kott, Sue Peterson, and Jodi Oberweiser.

APPROVAL OF MINUTES:

Nikki made a motion to approve the minutes of January 29, 2015. It was seconded by Sue and approved.

FINANCIAL REPORT AND APPROVAL OF BILLS:

Nikki made a motion seconded by sue to pay the bills as presented.

CORRESPONDENCE:

Montana Library2Go sent a letter to members that hosting fees will increase this year but the LSTA award will decrease slightly. Budget for Statewide Projects for the coming year will be decreased too. The consortium will likely be asked to use some of these FY15 donation funds to partially cover the hosting fee increase.

World Book Parent Letter will be distributed in the school newsletter.

UNFINISHED BUSINESS:

NEW BUSINESS:

LIBRARY REPORT:

PUBLIC COMMENT:

ADJOURNMENT:

NEXT MEETING:

Library Board Chairman

Library Board Secretary