

Drummond School & Community Library Board of Trustees
Regular Meeting
January 12, 2017
2:00 pm

CALL TO ORDER:

ATTENDANCE:

Sue Peterson, Judi Davis, Shelley Johnson, Dorene Pfendler, Jodi Oberweiser. Absent: Bryan Kott.

APPROVAL OF MINUTES:

Sue made a motion, seconded by Judi to approve the minutes from the Regular Meeting on December 8, 2016.

FINANCIAL REPORT AND APPROVAL OF BILLS:

Dorene presented financial report and bills. Quarterly 941 Federal, \$136.2; State: \$202; UNEM: \$10.42; Credit Card: \$102.49 (office supplies); Workman's Comp: \$355.20; Big Boy \$130;

Social Security Approval. W2's did not match 941 so Dorene filed and amended 941.

Donation by Frankie Fickler in memory of John Conn and Earlene Adler.

CORRESPONDENCE:

Thank you note from Triple Creek Quilt Guild for displaying the raffle quilt and promoting the Quilt Show in October.

UNFINISHED BUSINESS:

Jodi will apply for the Blackfoot Library Technology Grant - asking for funding for AWE Learning: Early Literacy System. Jodi will send website information to Trustees. Jodi has been consulting with Mr. Kott to find funding from other organizations such as 21st Century to purchase Afterschool Edge as well.

NEW BUSINESS:

Make certain that the updated policy is available online.

Create and distribute a Survey. Friends will provide the prize drawing. Shelley will ask Bryan if the survey can be posted in the school newsletter.

Food For Fines throughout February

Legislative Day Reception. Sue made a motion to pay gas and hourly wages for Library Director to attend Library Legislative Day at the State Library in Helena on January 18th.

With so many scheduling conflicts in February, it was decided to hold the next meeting in March. However, members may approve payment of bills via email if necessary.

LIBRARY REPORT:

See separate report:

January 2017:

Transit To: 201

Transit From: 180

Discards: 312

Friends of the Drummond Library is hosting Cabin Fever Reliever on February 11th from 6-8pm at Pat's Cafe in Hall.

February 7: Night @ the Library: Dahl's program about their trip to Jordan, Egypt, and Israel.

February 21st: Community Conversations about Alzheimer's. At 7pm. Sponsored by Montana Alzheimer's Foundation and PBS.

March 14 (3.14) Friends of the Drummond Library will host "Pie Day".

Friends are considering hosting monthly contests; for example.

Friends of the Drummond Library donated \$250 to Montana Library2Go for content.

PUBLIC COMMENT:

ADJOURNMENT:

With no further business, the meeting was adjourned.

NEXT MEETING:

March 9, 2017 at 2pm

Library Board Chairman

Library Board Secretary