

Drummond School & Community Library Board of Trustees
Regular Meeting
March 26, 2015
4:00 pm

CALL TO ORDER:

ATTENDANCE:

Luckie, Nikki, Sue, Shelley, Bryan. Jodi

APPROVAL OF MINUTES:

Luckie made a motion to approve the minutes of February 12, 2015. It was seconded by Nikki and approved.

FINANCIAL REPORT AND APPROVAL OF BILLS:

Financial report was distributed for review. All expenses were up to date; however, the County's report was not available so income was not reported. Nikki made a motion to pay bills. It was seconded by Sue and approved. RACO: \$22.12. Big Boy \$125.

CORRESPONDENCE:

UNFINISHED BUSINESS:

Luckie will write the wording for the Sick Leave Policy to be approved at the next meeting. Nikki made a motion seconded by Sue to include 10 hours and 16 hours.

NEW BUSINESS:

Blackfoot Class: September 22 & 23

Sue made a motion seconded by Bryan to use up to \$300 Federation Grant for Technology to purchase a Bluetooth Scanner for the iPad.

Name for Drummond's collection on Montana Memory Project:

LIBRARY REPORT:

PUBLIC COMMENT:

ADJOURNMENT:

NEXT MEETING:

Library Board Chairman

Library Board Secretary