

Drummond School & Community Library Board of Trustees
Regular Meeting
March 8, 2018
1:30pm

CALL TO ORDER:

ATTENDANCE:

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

APPROVAL OF MINUTES:

Sue made a motion to approve the January 2018 Minutes; the motion was seconded by Judi and approved.

FINANCIAL REPORT AND APPROVAL OF BILLS:

Dorene gave an update of the PERS issue and is continuing to pursue answers from agents as well as financial advisors.

Judi made a motion to pay bills. It was seconded by Sue and the following bills were approved: Card Services \$139.06; Big Boy Delivery \$177.50.

CORRESPONDENCE:

UNFINISHED BUSINESS:

Bryan reported that there is no firm date to acquire security cameras as he is still researching options.

Jodi was advised to keep the door locked during morning (school) hours.

Sue made a motion to purchase a docking station within the limit of \$30 - \$100. It was seconded by Judi and approved.

Judi proposed the purchase of a DVD converter cords for approximately \$25. It was seconded by Sue. Bryan gave approval to use this equipment with a school district VHS machine.

Jodi applied for the Blackfoot Grant in hopes to receive some funding to use toward the purchase of a KIC scanning system.

NEW BUSINESS:

It was suggested to get canned air to clean the printer.

The director was asked to add the following to the Procedures Manual:

If you encounter a foreign object in the book drop, please use the gloves provided to remove it. Contact proper authorities if the foreign object is illegal or harmful.

Patsy was absent, but will report on the Federation meeting when she returns.

MLA will be held in Bozeman on April 11 – 14. Jodi and Patsy will attend.

Beth has registered for Stand Up for Health Course and is one of 30 recipients chosen from 200 applicants.

ELSA Award Applications are due March 23

Blaine provided electronic copies of the Government Boards manual.

LIBRARY REPORT:

Jodi was asked by State Librarian, Tracy Cook to serve on an Acquisitions Task Force for the Montana State Library. Participants will meet via teleconference and will hold a panel discussion for the State Commissioners during MLA.

March 14th is Pi Day. Friends of the Library will be hosting events for lower elementary children to compete in the Hoola Hoop and for upper elementary and high school children to compete in reciting Pi. They will be selling pies from 3-5pm.

April 10th will be Night @ the Library's Meet and Greet. Local and state candidates will be invited to come. Montana Humanities Teddy Roosevelt will be doing a program for the school in the afternoon and will be doing a brief presentation and moderating introductions at the Meet and Greet. Doors open at 6:30 and the event begins at 7pm.

PUBLIC COMMENT:

New Items donated: CJ Box, Craig Johnson, and Boundary Waters by William Kent Kruger.

ADJOURNMENT:

Judi made a motion, seconded by Sue and the meeting was adjourned.

NEXT MEETING:

April 19th at 1:30 pm

Library Board Chairman

Library Board Secretary