

Blaine County Library Board Meeting

Wednesday July 29, 2015 3:00 p.m. Blaine County Library Meeting Room

The Blaine County Library Board Meeting came to order at 3:04 p.m. Present were members Steve Edwards, Carol Elliot, Amelia Funk, Barb Jergeson, Linda Sharples and Secretary Valerie Frank.

Circulation figures for July will be sent with the minutes of the meeting.

361157

Minutes were approved as submitted.

Bills were examined and allowed.

Financial Report

361157 MISCFILE Pages: 2
STATE OF MONTANA BLAINE COUNTY
RECORDED: 09/04/2015 1:40 KOI: MINUTES
SANDRA L. BOARDMAN CLERK AND RECORDER
FEE: \$0.00 BY: *Sandra Sue Riggs*
TO: BLAINE COUNTY COMMISSIONERS

1. Budget
2. Deposit in the amount of \$70.00 was made at the courthouse 7/21/2015: Fax and Copies.
3. Memorial Fund
4. Deposit in the amount of \$100.00 was made 7/21/2015: Book Sales.

Unfinished Business

1. Bylaws of Board of Trustees of the Blaine County Library- Adoption
2. Annual Report was handed out to Trustees for examination.
3. Scholastic Book Fair Order: the library ordered 46 children's book with the credit received from the book fair.
4. Meeting Room Air Conditioning continued to have problems after Freon was added. Zarn installed a new thermostat 7/17/15, which fixed the problem.

New Business

1. Trustee Orientation was tabled until August due to technical problems with the State Library web site. Election of officers will be held in August.
2. Frank would like all staff to attend the MSC circulation training in Havre on August 12th, which would require closure of the library. Motion by Elliot, second by Jergeson to close the library on August 12, 2015, so staff can attend training. Motion carried unanimously. August 13th the training is on cataloging and reports; Frank and Harry will attend the August 13th training and Lowham will work. Frank has a meeting with Jennifer Birnell from the State Library in the evening on the 12th to discuss the Montana Memory Project.
3. Audio Book Collection re-cataloging is progressing slowly. Frank has finished authors A-C and P-Z.

Correspondence & Communications

1. Summer Programming officially ended July 30th. Summer Reading Program numbers continued to be strong in July with 42, 47, 56 and 67 for the final program. Since we did not hear back from Kelsie Harwood about their band performing for our final program, Harry and Frank discussed alternative ideas. Harry suggested going to the Wildlife Museum and reading animal stories. After more discussion it was decided that it would be nice if we had someone do Native American Storytelling. Terry Brockie's name came up and when Harry contacted him he was happy to do it. We had a nice turnout and Terry did a fabulous job. Staff would like to make a donation to the museum for allowing us to take the kids through. Motion by Sharples, second by Elliot to send a \$100.00 donation from the Memorial Fund. Motion carried unanimously. The kids will have until 5:00 p.m. on August 14th to turn in their reading time. Staff will draw the winning names for prizes, then figure out the top reader in each grade and the winner of the pizza party, which will be held August 18th.

Middle School Hangout had steady numbers in July with 14, 15, 13, 12, & 15 attending. Cell phones, particularly smart phones, became an issue with that age group. Frank suggested having a basket for them to deposit the phones in until the program was over. This solution worked well. LEGO Club numbers for July were also very good with 17, 28, 33, 40 and 24 attending.

2. We have a couple scheduling conflicts for the August meeting. Frank would like to change the date to Monday August 31, 2015 at 2:00 p.m. There were no problems with the date change.

There were no public comments on matters within the jurisdiction of the board.

Meeting adjourned at 4:04 p.m.

Next meeting will be Monday August 31, 2015 at 2:00 p.m.

Secretary,

Valerie Frank