



Please Post

HARLEM PUBLIC LIBRARY TRUSTEES MEETING

Monday, Nov. 24, 2014

CALL MEETING TO ORDER: Cederberg

MINUTES OF LAST MEETING: Brommer

APPROVAL OF CLAIMS

OLD BUSINESS

Monthly financial reports

Repair of gutter between Assembly of God Church and library, Allen Brekke reported it is completed

Pathfinder meeting report: Brommer

Tour of Anna Scherlie Homestead recap

Humanities Montana Speaker: Suzette Dussault portrayal of Jeannette Rankin, School Visits to Turner and Zurich

Friends of the Library membership Family Fun Night

8 new members, 24 renewals

Update friends of the library memberships

NEW BUSINESS

New sump pump installed by Pete Haluszka

Mounting of Smart TV: which wall? who?

The library received the Federation payment for FY'15 in the amount of \$1710.30

Friends of the Library were awarded \$1000 from Northwestern Energy

Donation of \$500 received from Dr. Larry and MaryBeth Heikes

E-rate changes coming next year: funding for phone costs decreased by 20% each year, need to look into funding for broadband, internet access. Jack Sterling will keep us posted.

Fiber Optics – when installed increase speed to 12 mgb (increase of \$20.30 per month, about \$350-\$450 per year)

Budget: 2220-460105-540 Special Assessments (taxes) \$903.83. \$3.83 over the \$900 budgeted.

Ad in Mid Winter Fair program book?

New Hire for snow shoveling: James Brown

Programs/Events:

Creative Christmas: Dec. 1, 7 p.m. "Winter Wonderland Scenes" by Ethel Siemens and "Holiday Cupcakes" by Susie Billmeyer

Holiday Wine and Cheese Festival fundraiser by Friends of the Library: Dec. 3, 6 p.m. Tickets on sale at the library, 60 tickets will be sold, no tickets will be sold at the door

Harlem Country Christmas Dec. 10 –ornament contest; judges?

Used book sale: 12:30-7:00 p.m., Free popcorn given away by Civic Association during Country Christmas. Book sale continues throughout Dec.

Ideas needed for programs:

April: Steve Edwards, cartooning

Jan.: Jessie Billmeyer and Jami Schumacher, homemade soaps, lotions, etc

Feb.

Mar.

Affordable Care Act Navigator from Great Falls will here Jan. 22 in the afternoon and again in the evening to answer questions and assist with new round of sign up.

Brommer will be on vacation Jan. 5-16.

Work on reading room?

No meeting in December.

Other business.

Meeting adjourned.

Any public comment on matters within the jurisdiction of the board will be heard.