

**Great Falls Public Library
Board of Trustees
Tuesday, February 17, 2015
4:30 p.m.**

BOARD MEMBERS PRESENT: Ms. Judy Riesenber, Ms. Mary Brinkley, Ms. Mary Ellen Kropp, and Ms. Dea Nowell

BOARD MEMBERS ABSENT: Mr. Mitch Tropila.

STAFF PRESENT: Ms. Kathy Mora and Ms. Korri Shupe.

GUESTS PRESENT: Ms. Susan McCord

Ms. Riesenber called the meeting to order at 4:30 p.m.

I. CONSENT ITEMS

Ms. Nowell moved and Ms. Kropp seconded the motion to approve the consent items as presented. MOTION . . . passed unanimously.

II. OPERATING VOUCHERS

Ms. Kropp had a question on the Vendor Summary report, what is Vanguard Id, it is the library's vendor that we purchase our patron's library cards from. On the same report Ms. Brinkley questioned what is Kone; they are the library's elevator maintenance vendor. It's required by law to have the elevator regularly inspected and maintained and Kone does this for the library.

Ms. Brinkley moved and Ms. Nowell seconded the motion to approve the operating vouchers as presented. MOTION...passed unanimously.

III. DIRECTOR'S REPORT

Ms. Mora started by reporting the Foundation Board approved \$44,775 to fund the following library projects:

- \$25,000 to purchase fiction, nonfiction, juvenile and young adult materials
- \$10,000 to purchase downloadable audio and eBooks for MontanaLibrary2Go
- \$5500 to purchase an electronic sign kiosk for the lobby to promote library events
- \$500 to purchase shelf talkers for the 2nd floor collection
- \$500 to purchase a desk for the Information Department's Office
- \$3275 to reupholster the conference chairs in the director's office

We have finished the reorganization of the adult audiovisual collection. We will continue to place the genre stickers (Comedy, Documentary, Classic, Travel, etc.) on the collection but they are now all filed alphabetically. We have had a few negative comments on it as change can be difficult, but we hope over time this will make it easier to locate material for patrons and increase opportunity for those that just browse to discover other genres.

Jude Smith is working on putting together the line-up of authors and programs for the 2015 Festival of the Book. Ms. Brinkley inquired if Jude is in charge of finding the authors or if we

have a committee that works on this. Ms. Mora explained Jude puts the line-up together but she takes input and suggestions from various people. The Foundation will host a reception before the author readings on Friday, April 24.

On March 11th Cambridge Court will be hosting a breakfast starting at 9:00 a.m. to raise money for our bookmobile. This is a monthly breakfast they have and they donate the proceeds to various organizations. There is no charge to their residents but the public that comes donates to the selected organization.

IV. CHAIRMAN'S REPORT

Ms. Riesenberg read the letter from the Montana State Library to Dea and complemented her on it.

V. BOARD REPORTS

Ms. Kropp was in Helena on Thursday and saw Mitch. He told her there are several bills that are trying to cut 1 to 2% spending on all state agencies including the Montana State Library and he is working to try and lower that amount.

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

None.

VIII. PROPOSALS FROM TRUSTEES

None.

IX. PROPOSALS FROM OTHERS

None.

X. ADJORNMENT AT 4:47 P.M.