

- c. It was suggested that the library vehicles be identified with the logo.
- 3. Correspondence – Ty Poulson
 - a. Crowley reviewed emails and court proceedings concerning Ty Poulson’s criminal trespass charge from the Kalispell Police Department.
- 4. Letter to Commissioners - PILT
 - a. Crowley talked about a request to the Commissioners for \$350,000 from the PILT fund to be used for the Columbia Falls Branch Library Project.
 - b. Crowley, Hatfield and Barry Conger, Exec Director of the First Best Place Task Force, will meet with the Commissioners on Tuesday, July 28th at 9:00am.
 - c. The money would be used to redo the downstairs meeting room area and install an elevator.
- 5. Montana State Library 2009 Fall Workshop
 - a. The workshop this year will be September 11-12 in Great Falls.
 - b. Crowley presented the workshop agenda to allow the Board members an opportunity to attend.

UNFINISHED BUSINESS:

A. FY2010 Goals (Action)

- 1. The Board reviewed the draft goals as revised on July 23, 2009 by Crowley.
- 2. These goals are the Director’s goals for the coming year.
- 3. Crowley added a goal to review wages for mid-level library staff to promote better wages to be presented to the Commissioners and Human Resources.
- 4. The Board would like the employees to know they are very supportive of the wage review.

MOVED BY J LOPP, “that the goals of the FCLS Director for the FY10 be adopted as presented.”

SECONDED BY C LEISTIKO

CARRIED

B. By-laws restatement and revision (Action)

- 1. Entire By-laws were revised with the Committee Section a little unclear.
- 2. Advisory Committee is a committee of community members.
- 3. Ad Hoc Committee is members of the Board to study special items.
- 4. Any Committee can only have 2 board members.

MOVED BY J LOPP, “to amend the By-laws restatement and revision by changing the Committee Section, Article VI, Section 2, Standing.”

SECONDED BY C LEISTIKO

CARRIED

MOVED BY J LOPP, “to adopt the By-laws restatement and revision.”

SECONDED BY C LEISTIKO

CARRIED

NEW BUSINESS:

A. Request for reconsideration of materials – *Chloe in the Afternoon* (Action)

1. The process for reconsidering materials was explained by Crowley
MOVED BY C LEISTIKO, “to accept the recommendation of the review committee of “Chloe
in the Afternoon” and leave the video in the collection.”

SECONDED BY T PETERSEN

CARRIED

B. Election of Officers (Action)

1. The Board has two Officer seats – Chair and Vice-Chair
2. Leistikio nominated Jane Lopp as Chair of the FCLS Board of Trustees.

Long - All those in favor of electing Jane Lopp as Chair of the FCLS Board of Trustees
for the FY10 say aye. **CARRIED**

3. Leistikio nominated Terry Petersen as Vice-chair of the FCLS Board.

Long - All those in favor of electing Terry Petersen as Vice-Chair of the FCLS Board of
Trustees for the FY10 say aye. **CARRIED**

C. Committee Assignments – Long relinquished the gavel to the incoming Chair for the
committee appointments. They are as follows:

1. Finance/Budget – Leistikio and Long
2. Personnel – (formerly Director’s Evaluation) – Petersen and Hatfield
3. By-laws and Policies – Long and Crowley
4. Tamarac Federation Representative - Hatfield
5. Flathead County Library Foundation Representative - Lopp
6. Citizens Advisory Committee on Library Facilities Representative - Leistikio
7. Building Project Ad hoc Committee – Leistikio, Crowley & Stewart Harvey

D. Request to Lagoni Trust (Action)

1. Crowley reviewed the memo to the Board.
2. Mary Lagoni left her estate in trust to benefit the “Flathead County
Free Library.”
3. The trust is currently worth approximately \$496,000.
4. A list of improvements, mostly furniture, for the Main Library was submitted in
the amount of \$47,000.

MOVED BY J LOPP, “to make a request to the Lagoni Trust in the amount of \$47,000 for
upgrades to the Main Library as proposed by the Library Director.”

SECONDED BY C LEISTIKO

CARRIED

ADJOURNMENT: Meeting adjourned at 5:45pm.

NEXT REGULAR MEETING: August 27, 2009 at 9:00am at the Main Library.