



exempt from Flathead County's mill levy for library services, and may the City thereafter establish its own mill levy for library services?"

The Board discussed the news articles about the films shown by an outside group in the library meeting room.

**C. Flathead Library Foundation Report – Lopp**

Lopp reported on the success of the first annual fundraiser “Loud at the Library” and suggested that a letter of congratulations be sent to the Foundation Board. Leistikio will draft the letter.

**D. Main Library Building site report - Leistikio**

The Board's Main Library Site Committee consisting of Roy Beekman, Foundation President, Director Crowley, Jane Lopp and Connie Leistikio suggested that the Board enter into some sort of “option-to-purchase” agreement with the landowners (or agents) of the 3<sup>rd</sup> and Center St property.

**UNFINISHED BUSINESS:**

**FY 2011 Budget (Action)**

MOVED BY C LEISTIKO, “to approve the FY10-11 budget for Fund 2220 as presented.”

SECONDED BY L LONG

**CARRIED**

**NEW BUSINESS:**

1. Meeting Room Policy (Action)

The new policy will require all advertising for programs scheduled in the meeting room to identify the sponsoring party. The revised policy will be ready for consideration at the May 27, 2010 meeting.

2. Main Library preferred site (Action)

MOVED BY C LEISTIKO, “that the Flathead County Library Board designates the property on 3<sup>rd</sup> Ave E and Center Street as the preferred site for a new main library.”

SECONDED BY L LONG

**CARRIED**

MOVED BY C LEISTIKO, “ that the Flathead County Library Board authorize the Main Library Site Committee of the Flathead County Library Board to gather more information and have discussions with County officials, the site owners and other interested parties to report to the Board at a future date.”

SECONDED BY K HATFIELD

**CARRIED**

3. Members of the Board signed a sympathy card to be sent to the family of Barbara Turner, Flathead County Library employee who passed away on April 19, 2010

4. Crowley reviewed the continuing education credit spreadsheets for the Board members.

5. The Tamarac Federation meeting will be April 30, 2010 in Superior.

MOVED BY L LONG, “that the Board gives the Library Director, Kim Crowley the Board’s proxy in the event a Board member is not present.”

SECONDED BY K HATFIELD

**CARRIED**

6. The Board received a letter of resignation from Board Member, Terry Petersen. The Commissioners have posted notice of the open position that will close on May 14, 2010.

7. Library Director self-evaluation (discussion)

Board Chair, Jane Lopp, asked the Director if she wished to have her self-evaluation discussed in an open or closed session. At the request of the Director, the meeting was closed and the Board went into Executive Session at 11:08 am.

The Executive session concluded and the meeting was re-opened. The Chair asked each member to complete their individual evaluation by May 10<sup>th</sup>. Laura Long was asked to compile the data and the Board will continue the evaluation of the Library Director at the May 27, 2010 meeting.

**ADJOURNMENT:** Meeting adjourned at 12:17 p.m.

**NEXT REGULAR MEETING: May 27, 2010 at 9:00 a.m. at the Main Library, Kalispell**