

3. Main Library HVAC system –

The HVAC system in the back portion of the Main Library has quit working and can't be repaired. Crowley has met with School District 5 Superintendent Darlene Schottle to discuss possible building-wide solutions to the problem. School District 5 will have their engineering firm assess the entire building before moving forward.

The meeting was recessed at 10:03 am and reconvened at 10:15 am.

4. Columbia Falls Community meeting –

Crowley thanked the Board members for their attendance and participation at the meeting. Each Board member commented on the meeting and made suggestions for future presentations.

C. Mediation Report – Leistiko, Morton

Leistiko reported on the progress of the mediation, stating that a mediator has not been selected yet.

UNFINISHED BUSINESS:

MOVED BY M MORTON, "that the Board re-adopt the Collection Development and Management Policy, #5000".

SECONDED BY C LEISTIKO

CARRIED

NEW BUSINESS:

A. New Policy #6000, Personnel Policy - ACTION

MOVED BY C LEISTIKO, "that the Board adopt the new Personnel Policy #6000."

SECONDED BY E WEAVER

CARRIED

B. Policies 6001, 6002, and 6003 to repeal – ACTION

MOVED BY C LEISTIKO, "to repeal the Drug-free Workplace policy, #6001 and the Sexual Harassment Policy, #6002 because the Personnel Policy, #6000 has been adopted."

SECONDED BY A LOGAN

CARRIED

MOVED BY A LOGAN, "that the Board retain the Continuing Education for Library Staff Members, #6003."

SECONDED BY C LEISTIKO

CARRIED

HOUSEKEEPING:

ADJOURNMENT: Meeting adjourned at 11:45 am

NEXT REGULAR MEETING: September 22, 2011, 9:00 am, Main Library Kalispell