

Fallon County Library Board
Human Resources Office
May 9, 2017
12:00 PM

Convene: The meeting was called to order by LaTonne Reetz.

Present:

LaTonne Reetz - Chairman
Mark Jacobsen - Trustee
Sharon Huether - Trustee
Claudine O'Connor - Trustee
Stacey Moore - Director / Recording Secretary
Julie Straub - Human Resources

Absent:

Gaye Sander - Vice Chair

Public Comment - Agenda Items (10 minutes): None

Closed Session: Personnel

Minutes and Circulation, Service, and Financial Reports:

Mark Jacobsen moved and Sharon Huether seconded the motion to approve the minutes for the March meeting. Motion carried. Mark Jacobsen moved and LaTonne Reetz seconded the motion to approve the Closed Session minutes from the March meeting. Motion carried. Claudine O'Connor moved and Mark Jacobsen seconded the motion to approve the Circulation, Service, and Financial reports for March and April. Motion carried.

Unfinished Business:

Sharon Huether asked about the Scooter project.

New Business:

The Budget for Fiscal Year 2018 was discussed. Sharon Huether moved and Claudine O'Connor seconded the motion to approve the projected budget for Fiscal Year 2018. Motion carried.

The Board also discussed the Cost of Living Adjustment. Claudine O'Connor motioned to match the increase given to other county departments Mark Jacobsen seconded the motion. Motion carried.

Updates:

Newspapers are digitized through 2009 and loaded to the Montana Newspapers website. We will be continuing to work with them and load up to 2013 in the near future, and as the filming of 2014-present is done, continue loading them. We are also having a MARC Record created for our collection so it can be added to the Library Catalog.

Yearbooks are digitized through 2004.

Genealogy project is finished with the letter J and working on K.

Announcements:

Library will be closed Monday, May 29, 2017 for Memorial Day. Regular hours will resume Tuesday after the holiday.

Next Meeting:

August 8, 2017 at 12:00 PM in the Fallon County Library.

Public Comment - Non-Agenda Items (10 minutes): None

Adjournment:

LaTonne Reetz adjourned the meeting.

Mark Jacobsen
Chairman

Stacey Moore
Director / Recording Secretary