

Fallon County Library Board  
Library Basement  
May 22, 2018  
12:00 PM  
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FALLON COUNTY COMMISSION	
Initial	Date
SJS	8-13-18
DR	8-13-18
	8-13-18

**Convene:** The meeting was called to order by Mark Jacobsen.

**Present:**

Mark Jacobsen - Chair  
Candy Mettler - Trustee  
Sharon Huether - Trustee  
Mary Pat Graham - Trustee  
Stacey Moore - Director / Recording Secretary

**Absent:**

Gaye Sander - Vice Chair

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

**Minutes and Circulation, Service, and Financial Reports:**

Candy Mettler moved and Sharon Huether seconded the motion to approve the minutes from the April meeting. All in favor. Motion carried. Candy Mettler moved and Sharon Huether seconded the motion to approve the Circulation, Service, and Financial reports for April. All in favor. Motion carried.

**Unfinished Business:**

The Budget for Fiscal Year 2019 was presented by Director Moore and a discussion was held as to each line item and the Cost of Living Adjustment. Candy Mettler moved and Mary Pat Graham seconded the motion to approve the projected budget and COLA for Fiscal Year 2019. All in favor. Motion carried. The 2019 Fiscal Year Budget will now go to the Fallon County Commissioners

**New Business:**

Election of Officers

Candy Mettler moved and Sharon Huether seconded the motion that Mark Jacobsen continue as Chair. All in favor. Motion carried. Candy Mettler moved and Mary Pat Graham seconded the motion that Sharon Huether become the new Vice-Chair. All in favor. Motion carried.

**Updates:**

Newspapers are digitized through 2013 and loaded to the Montana Newspapers website. We will be continuing to work with them and load newspapers as available. We are also having a MARC Record created for our collection so it can be added to the Library Catalog.

Yearbooks are digitized through 2005.

Genealogy project is starting L.

Community Choir albums are completed.

**Announcements:**

Closures - May 28, 2018 for Memorial Day, regular hours will resume Tuesday following the holiday. July 4, 2018 for Independence Day, regular hours will resume Thursday following the holiday.

**Next Meeting:**

August 14, 2018 at 12:00 PM in the Fallon County Library Basement.

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

**Adjournment:**

Mark Jacobsen adjourned the meeting.

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Mark Jacobsen  
Chairman

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Stacey Moore  
Director / Recording Secretary