

Fallon County Library Board
Library Basement
October 9, 2018
12:00 PM

FALLON COUNTY COMMISSION	
Initial	Date
DR	12-17-18
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SB	12-17-18

Convene: The meeting was called to order by Sharon Huether.

Present:

Sharon Huether - Vice-Chair
Candy Mettler - Trustee
Mary Pat Graham - Trustee
Stacey Moore - Director / Recording Secretary
Emily Mashak - Guest

Absent:

Mark Jacobsen - Chair
Gaye Sander - Trustee

Public Comment - Agenda Items (10 minutes): None

Minutes and Circulation, Service, and Financial Reports:

Mary Pat Graham moved and Candy Mettler seconded the motion to approve the minutes from the August meeting. All in favor. Motion carried. Candy Mettler moved and Mary Pat Graham seconded the motion to approve the Circulation, Service, and Financial reports for July, August, and September. All in favor. Motion carried.

Unfinished Business:

Seven (7) policies were reviewed for a second time, Gratuity Policy, Meeting Room Policy, Training Policy, Unattended Children Policy, Vacation/Leave Policy, Volunteer Policy, and Weeding Policy. Longevity Policy was revisited and revised to align with the Fallon County Longevity Policy. Mary Pat Graham moved and Sharon Huether seconded the motion to approve these policies. All in favor. Motion carried.

New Business:

Emily Mashak visited with the members about some of the classes she is taking for her MLIS and asked if she could use our library for her studies.

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.

MARC Record has been created for the Fallon County Times.

Yearbooks are digitized through 2005.

Genealogy project is finishing L.

Announcements:

Closures - November 6, 2018 for Election Day, regular hours will resume Wednesday following the holiday. November 12, 2018 for Veterans Day, regular hours will resume Tuesday following the holiday. November 22, 2017 for Thanksgiving Day, regular hours will resume Friday following the holiday.

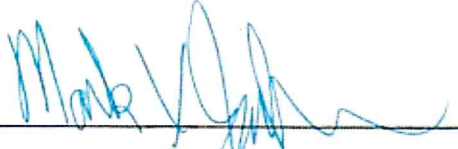
Next Meeting:

December 11, 2018 at 12:00 PM in the Fallon County Library Basement.

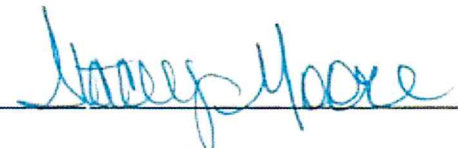
Public Comment - Non-Agenda Items (10 minutes): None

Adjournment:

Sharon Huether adjourned the meeting.



Mark Jacobsen
Chairman



Stacey Moore
Director / Recording Secretary