

Fallon County Library Board
Library Basement
October 15, 2019
12:00 PM

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

Present:

Absent:

Mark Jacobsen - Chair
Sharon Huether - Vice-Chair
Bruce Johnson - Trustee
Candy Mettler - Trustee
Charles Lee Strait - Trustee
Stacey Moore - Director / Recording Secretary

Public Comment - Agenda Items (10 minutes): None

Minutes and Circulation, Service, and Financial Reports:

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

Unfinished Business:

Mark Jacobsen asked how the logo was coming, and Director Moore told him that the ones that were sent to us were very basic. The trustees would like Director Moore to go to the Commissioners and ask about holding a contest to come up with a logo fitting for the library.

New Business:

All trustees agreed that the training that was hosted by the Extension Office was well worth the time and everyone learned much about being a board member.

Updates:

Newspapers are digitized through 2016 and loaded to the Montana Newspapers website.

Yearbooks are digitized through 2005, and now making corrections to 2006 and 2007.

Genealogy project is working on M.

Director Moore shared with the board updates from the various meetings she has attended and a preview of some that will be coming up, in the future. Director Moore also asked the board if they would be willing to attend the Sagebrush Federation Meeting in Miles City on October 26, 2019. Bruce Johnson will be going to the Sagebrush Federation with Director Moore.

Announcements:

Closures - Monday, November 11, 2019 for Veterans Day, and Thursday, November 28, 2019, for Thanksgiving Day, regular hours will resume the day following each holiday.

Next Meeting:

December 10, 2019 at 12:00 PM in the Fallon County Library Basement.

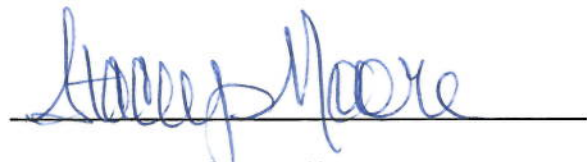
Public Comment - Non-Agenda Items (10 minutes): None

Adjournment:

Mark Jacobsen adjourned the meeting.



Mark Jacobsen
Chairman



Stacey Moore
Director / Recording Secretary