

Fallon County Library Board
Library Basement
December 15, 2020
12:00 PM

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

Present:

Absent:

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

Public Comment - Agenda Items (10 minutes): None

Minutes and Circulation, Service, and Financial Reports:

Mark Jacobsen moved, and Candy Mettler seconded the motion to approve the minutes from the October meeting. All in favor. Motion carried. Mark Jacobsen moved, and Bruce Johnson seconded the motion to approve the Circulation, Service, and Financial reports for October & November. All in favor. Motion carried.

Unfinished Business:

The Fallon County Library Board of Trustees tabled the policy reviews until February.

New Business:

Director Updates:

Director Moore reported that the Library Basement/EOC meeting room is available for meetings, and after a meeting with Fallon County Commissioners, DES, & IT, it was decided that some of the equipment will be upgraded.

Director Moore presented a thank you from the United States Census Bureau for being part of the 2020 Census Community Partnerships and Engagement Program.

The repairs on the Digitization Room have been completed.

Various groups are using the library for different activities.

Project Updates:

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

Yearbooks are digitized through 2007.

Genealogy project is finished with A-Q, U, V, X, Y, & Z. Working on R & S.

Announcements:

Library Closed - Thursday, December 24, 2020 @ 12 pm (Christmas Eve), Friday, December 25, 2020 (Christmas Day), Friday, January 1, 2021 (New Year's Day), and Monday, January 18, 2021 (Martin Luther King Day).

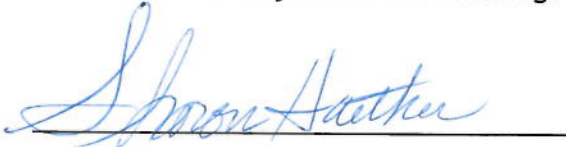
Next Meeting:

February 9, 2021 at 12:00 PM in the Fallon County Library Basement.

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

Adjournment:

Sharon Huether adjourned the meeting.

A handwritten signature in blue ink, appearing to read "Sharon Huether", written over a horizontal line.

**Sharon Huether
Chairman**

A handwritten signature in blue ink, appearing to read "Stacey Moore", written over a horizontal line.

**Stacey Moore
Director / Recording Secretary**