

Fallon County Library Board
Library Basement
June 5, 2020
12:00 PM

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

Present:

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

Absent:

Mark Jacobsen - Chair

Public Comment - Agenda Items (10 minutes): None

Minutes and Circulation, Service, and Financial Reports:

Candy Mettler moved, and Charles Lee Strait seconded the motion to approve the minutes from the February and March meetings. All in favor. Motion carried. Candy Mettler moved, and Bruce Johnson seconded the motion to approve the Circulation, Service, and Financial reports for February, March, April, and May. All in favor. Motion carried.

Unfinished Business:

New Business:

The Budget for Fiscal Year 2021 was presented by Director Moore and a discussion was held as to each line item and the Cost of Living Adjustment. Charles Lee Strait moved, and Bruce Johnson seconded the motion to approve the projected budget for Fiscal Year 2021. Bruce Johnson moved, and Charles Lee Strait seconded the Fiscal Year 2021 COLA for Beth Meggers, Diana Schmidt, and Stacey Moore. All in favor. Motion carried. The 2021 Fiscal Year Budget will now go to the Fallon County Commissioners.

A discussion was held as to the change in job description for Director of Library Services, and Bruce Johnson moved, and Charles Lee Strait seconded the motion to give Director Moore a raise of \$2.50 an hour because of the additions to the job description. The increase should start July 1, 2020 with the new Fiscal Year. All in favor. Motion carried.

Election of Officers for Fiscal Year 2021:

Bruce Johnson moved, and Candy Mettler seconded the motion that Sharon Huether serve as Chair of the library board. All in favor. Motion carried. Bruce Johnson moved, and Candy Mettler seconded the motion that Charles Lee Strait serve as Vice-Chair. All in favor. Motion carried.

Updates:

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

Yearbooks are digitized through 2007.

Genealogy project is finished with A-M, Q, U, V, X, Y, & Z. Working on N, O, and P.

Announcements:

Library Closed - Friday, July 3, 2020 in observance of Independence Day. Regular hours will resume Monday, July 6, 2020 @ 8 am.

Next Meeting:

August 11, 2020 at 12:00 PM in the Fallon County Library Basement.

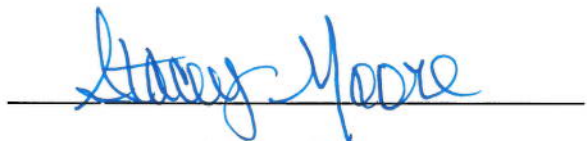
Public Comment - Non-Agenda Items (10 minutes): None

Adjournment:

Sharon Huether adjourned the meeting.



Sharon Huether
Chairman



Stacey Moore
Director / Recording Secretary