

Fallon County Library Board
Library Basement/EOC
April 13, 2021
12:00 PM

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

Present:

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

Absent:

Bruce Johnson - Trustee

Public Comment - Agenda Items (10 minutes):

None

Minutes and Circulation, Service, and Financial Reports:

Mark Jacobsen moved, and Candace Mettler seconded the motion to approve the minutes from the February meeting. All in favor. Motion carried. Candace Mettler moved, and Charles Lee Strait seconded the motion to approve the Circulation, Service, and Financial reports for February & March. All in favor. Motion carried.

Unfinished Business:

The Fallon County Library Board of Trustees tabled the policy reviews until August after a new trustee has been appointed.

New Business:

Director Moore informed the board that the new Library Aide is Kayla James. Kayla started working on April 1, 2021.

The board began going over line items for the Fiscal Year 2022 Budget. Other items to consider will be Library Basement Flooring, new Printer/Copier to replace the Kyocera 5550, and the COLA for Beth Meggers & Stacey Moore.

Director Moore also reminded the board that in June we will need to elect new officers.

Director Updates:

Summer Reading Program's theme will be Tails & Tales. Kayla James is taking the lead on the younger children's portion of the project. She has started gathering ideas and preparing. Beth Meggers will lead the older children and has chosen a book with a movie tie in. Diane Van Gorden, Seasonal Aide will be returning June 1st and will continue to oversee ReadSquared our online reading program. This year we are planning for Summer Reading to be held once a

week on Wednesdays throughout the summer. A tentative starting date is June 9th at 1:30 pm. and running through August 11th.

Director Moore also informed the board of usage on the Hotspots we received from the Montana State Library and Institute of Museum and Library Services. We started out with three (3) and now have eight (8) hotspots. The usage has steadily climbed since receiving them in October. This project will continue to be funded by IMLS.

Project Updates:

Newspapers are digitized through 2016 and loaded to the Montana Newspapers website. We are waiting for more issues to be filmed and after the Montana Memory Project has moved all content to the new site, we will be adding more years.

Yearbooks are digitized through 2007.

Genealogy project is finished with A-V, X, Y, & Z. Working on W.

Announcements:

Library Closed - Monday, May 31, 2021 for Memorial Day.

Next Meeting:

June 8, 2021 at 12:00 PM in the Fallon County Library Basement/EOC.

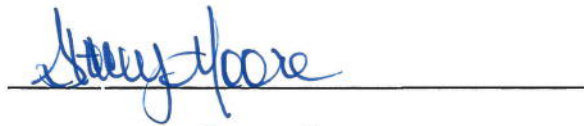
Public Comment - Non-Agenda Items (10 minutes): None

Adjournment:

Sharon Huether adjourned the meeting.



Sharon Huether
Chairman



Stacey Moore
Director / Recording Secretary