

Fallon County Library Board
Library Basement/EOC
December 14, 2021
12:00 PM

Convene: The meeting was called to order by Bruce Johnson.

Present:

Bruce Johnson - Vice-Chair
Sharon Huether - Trustee
Candace Mettler - Trustee
Stacey Moore - Director / Recording Secretary

Absent:

(Charles) Lee Strait - Chair
Deb Barth - Trustee

Public Comment - Agenda Items (10 minutes):

None

Minutes and Circulation, Service, and Financial Reports:

Sharon Huether moved, and Candace Mettler seconded the motion to approve the minutes from the November meeting. All in favor. Motion carried. Candace Mettler moved, and Sharon Huether seconded the motion to approve the Circulation, Service, and Financial reports for October & November. All in favor. Motion carried.

Unfinished Business:

The remaining policies were read and are ready to be updated.

A vote was taken and the decision to dissolve the 501c3 and Friends of the Fallon County Library Group was made. The account to be closed at The Bank of Baker is checking account #10113751, the account has \$634.49 in it as of 12/31/2021, the money will be given to the Fallon County Library by Diane Van Gorden, Treasurer. Candace Mettler moved, and Sharon Huether seconded the motion to dissolve both the 501c3 and the Friends of the Fallon County Library. All in favor. Motion carried.

New Business:

None

Director Updates:

Director Moore gave updates on Storytime, Hotspots, and other happenings at the library.

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.

Announcements:

Library Closed - Friday, December 24, 2021 for Christmas, Friday, December 31, 2021 for New Years, & Monday, January 17, 2022 for Martin Luther King, Jr.

Next Meeting:

February 8, 2022, at 12:00 PM in the Fallon County Library Basement/EOC.

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

Adjournment:

Bruce Johnson adjourned the meeting.



(Charles) Lee Strait
Chairman



Stacey Moore
Director / Recording Secretary