

Fallon County Library Board  
Library Basement/EOC  
February 9, 2021  
12:00 PM

\*\*\*\*\*

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

**Present:**

Sharon Huether - Chair  
Mark Jacobsen - Trustee  
Bruce Johnson - Trustee  
Stacey Moore - Director / Recording Secretary  
Steve Baldwin - Fallon County Commissioner  
Kevin Braun - Fallon County Commissioner

**Absent:**

Charles Lee Strait - Vice-Chair  
Candy Mettler - Trustee

**Public Comment - Agenda Items (10 minutes):**

Fallon County Commissioner's Baldwin & Braun joined the meeting to share with the board reasons that may lead to not hiring a library aide to replace Diana Schmidt.

**Minutes and Circulation, Service, and Financial Reports:**

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

**Unfinished Business:**

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

**New Business:**

Director Moore read Diana Schmidt's letter advising the board of her upcoming retirement. Diana's last day will be March 24, 2021. The board wishes Diana well and thanks her for her years of service to the Fallon County Library.

The discussion continued for hiring a new aide. Director Moore outlined different scenarios to present to the Fallon County Commissioners at the upcoming meeting - February 16, 2021 @ 11:15 am. After review of these scenarios a decision was made, and Director Moore and Chairman Huether will meet with the Commissioners to ask them to consider hiring a replacement.

**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-R, T, U, V, X, Y, & Z. Working on S.

**Announcements:**

Library Closed - Monday, February 15, 2021 for Presidents' Day.

**Next Meeting:**

April 13, 2021 at 12:00 PM in the Fallon County Library Basement/EOC.

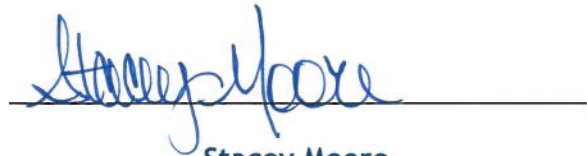
**Public Comment - Non-Agenda Items (10 minutes):**      None

**Adjournment:**

Sharon Huether adjourned the meeting.



Sharon Huether  
Chairman



Stacey Moore  
Director / Recording Secretary