

**Fallon County Library Board
Library Basement/EOC
February 15, 2022
12:00 PM**

Convene:

The meeting was called to order by Charles Lee Strait.

Present:

(Charles) Lee Strait - Chair
Bruce Johnson - Vice-Chair
Sharon Huether - Trustee
Deb Barth - Trustee
Candace Mettler - Trustee
Stacey Moore - Director / Recording Secretary

Absent:

Public Comment - Agenda Items (10 minutes):

None

Minutes and Circulation, Service, and Financial Reports:

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

Unfinished Business:

Bruce Johnson moved, and Candace Mettler seconded a motion to approve the new, reviewed, and updated Fallon County Library Policies. All in favor. Motion carried.

The paperwork needed for dissolving the 501c3 has been finished by the Fallon County Library Board of Trustees and is now ready to submit to the Attorney General of Montana.

The final paperwork has been finished and is ready to be given to Diane Van Gorden, Treasurer of the Friends of the Fallon County Library group so she can close the bank account. She will then give the remaining funds to the Fallon County Library.

New Business:

A discussion was held about holding a 100th year celebration (1922-2022) for the Fallon County Library. Deb Barth moved, and Bruce Johnson seconded the motion to hold the celebration during National Library Week April 3rd - 9th, 2022. The date set for the Open House is Wednesday, April 6th, 2022, from 1:00 p.m. - 5:00 p.m. in the library.

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 - Monday, February 21, 2022, for Presidents Day.

Next Meeting:

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

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

Adjournment:

Charles Lee Strait adjourned the meeting.

Handwritten signature of Charles Lee Strait in blue ink, written over a horizontal line. The signature is cursive and includes the initials "v. chair" to the right.

(Charles) Lee Strait
Chairman

Handwritten signature of Stacey Moore in blue ink, written over a horizontal line. The signature is cursive.

Stacey Moore
Director / Recording Secretary