

Fallon County Library Board
Library Basement/EOC
June 8, 2021
12:00 PM

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

Present:

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

Absent:

Candace Mettler - Trustee

Public Comment - Agenda Items (10 minutes):

None

Minutes and Circulation, Service, and Financial Reports:

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

Unfinished Business:

The Budget for Fiscal Year 2022 was presented by Director Moore and a discussion was held as to each line item as well as the Cost-of-Living Adjustment. Director Moore presented quotes for a new copier/printer to replace the Kyocera 5550. The Kyocera is 9+ years old and starting to have glitches in the memory functions and does not produce quality color copies. In addition, after the water leak last August the software for the Digitization machine will not recognize the cameras. The software BookDrive Capture 10 has a key, so we will not run into the update problem again. The Trustees agree that the HP Printer as well as the BookDrive Capture 10 software be added to the Budget for FY22. Bruce Johnson moved, and Charles Lee Strait seconded the motion to approve the projected budget for Fiscal Year 2022. Bruce Johnson moved, and Mark Jacobsen seconded the Fiscal Year 2022 COLA of .38 cents for Beth Meggers and Stacey Moore. All in favor. Motion carried. The 2022 Fiscal Year Budget will now go to the Fallon County Commissioners on June 9, 2021, at 3:30 pm for approval.

New Business:

Election of Officers for Fiscal Year 2022:

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

Director Updates:

Director Moore gave updates on Summer Reading Program, Hotspots, meeting all the Montana State Library Standards, and the \$1,000.00 grant we received from Town Pump for purchasing books for the participants in the Summer Reading Program.

Director Moore thanked Mark Jacobsen for serving as a Fallon County Library Board Trustee for 2 terms.

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, July 5, 2021, for Independence Day.

Next Meeting:

August 10, 2021, at 12:00 PM in the Fallon County Library Basement/EOC.

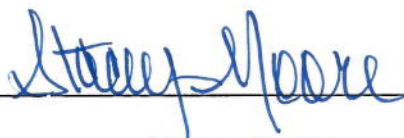
Public Comment - Non-Agenda Items (10 minutes): None

Adjournment:

Sharon Huether adjourned the meeting.



Charles Lee Strait
Chairman



Stacey Moore
Director / Recording Secretary