

Fallon County Library Board  
Library Basement/EOC  
November 2, 2021  
12:00 PM

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

**Present:**

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

**Absent:**

Candace Mettler - Trustee

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

None

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

Deb Barth moved, and Sharon Huether seconded the motion to approve the minutes from the August meeting. All in favor. Motion carried. Deb Barth moved, and Bruce Johnson seconded the motion to approve the Circulation, Service, and Financial reports for August & September. All in favor. Motion carried.

**Unfinished Business:**

Numerous policies were read and are ready to be updated. Next meeting, we will continue to go through the remaining policies.

**New Business:**

A discussion was held about dissolving the Friends of the Library Group and the Fallon County Library, Inc. 501c3. Director Moore told the board of trustees that the Friends of the Library Group has not been active since she became director. Also, the library can receive donations and is a tax-exempt organization. After talking to the Montana State Library and other directors it is recommended that the library trustees dissolve both the Friends of the Library and the 501c3. The monies that are in the Friends Group will be placed in a Fallon County Library Account and be used as needed, or as directed by the Friends Group member.

**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 - Thursday, November 11, 2021 for Veterans Day and Thursday, November 25, 2021 for Thanksgiving Day.

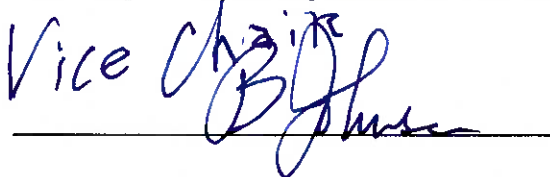
**Next Meeting:**

December 14, 2021, 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.

Vice Chair  


(Charles) Lee Strait  
Chairman



Stacey Moore  
Director / Recording Secretary