

Missoula Public Library
BOARD OF TRUSTEES MEETING
July 22, 2020
6:00
ZOOM online meeting

ORDER The meeting was called to order at 6:00 by Barbara Berens

ROLL CALL Members present were: Audra Loyal, Margaret Wafstet, Barbara Berens, Becky Mosbacher, Carol Wolfe, Forrest Boughner, and Honore Bray.

OTHERS PRESENT: Jon Sears – ae design,

CITIZEN COMMENTS ON ANYTHING NOT INCLUDED ON THE AGENDA

NONE

MINUTES June 24, 2020 meeting – Becky Mosbacher made a motion to accept the minutes as presented. Second by Audra Loyal, motion carried.

CITIZENS COMMENTS – None

CLAIMS – July 2020 Audra Loyal made a motion to accept the claims as presented. Second by Margaret Wafstet, motion carried

CITIZENS COMMENTS – None

STATISTICS – Discussion took place

DIRECTOR’S REPORT

At this time there is not a current plan of service since the regulations seem to be changing by the week. The Treasurer’s Office has pulled back serving users in person because the number of COVID 19 are on the rise. To keep all safe online services are being offered. Once we have the number of individuals we can serve safely in the building and we are closer to the opening date we can make a solid plan. This plan will be made between all Partners at the Library so we are all on the same page.

Building move update – Since final inspections are not happening until the end of August it isn’t realistic to open the doors on the 31st. We will plan to open after the Labor Day Holiday.

Honore did a presentation from the new building on ZOOM for the Senior Forum. They were excited about the building and cannot wait to get in to see it all.

Honore reminded everyone to get their letters or memorabilia to Geoff Badenoch by August 12.

The magazine table by the back door is a fire hazard. It is not in an area that is supervised and it is not managed by anyone people just dump their magazines on the table with many other unwanted items. The library supplies magazines for the public both in hard copy and online. The back issues can be checked out for 28 days. The selector takes recommendations for new titles and some titles are sponsored by families in the community. So in the new library we will not have an old magazine exchange table so we adhere to Fire Code.

UNFINISHED BUSINESS

Building Project – Jon Sears

No change order this month because the final project changes will take place in the next month. We will have a COVID overage on staffing but we didn't accept the first proposal so they will come back with a new one. The building is starting to come together and there are many finishes taking place.

Partner Leases - are not ready so they will be sent for the next meeting.

OTHER OLD BUSINESS:

NEW BUSINESS

Guidelines for opening to the public – coming in August

Audra Loyal asked if the library would have Reserve Deputies – the answer is no the Sheriff has not responded to the Libraries response. The Partners will make an appointment to meet with the new City Police Chief to see what his recommendations will be.

August meetings will take place through ZOOM due to COVID-19 guidelines

Next meeting: Wednesday August 26, 2020 6:00 PM

Join Zoom Meeting

Time: Aug 26, 2020 06:00 PM Mountain Time (US and Canada)

<https://zoom.us/j/91401316627?pwd=NVBzTWRYMDBET0p2OXJIZDhlbnlHZz09>

Meeting ID: 914 0131 6627

Passcode: 916190

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Find your local number: <https://zoom.us/u/adJ5iTBKKZ>

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director

Date

Barbara Berens, Chair of the Trustees

Date