



WHITEFISH COMMUNITY LIBRARY

WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES MINUTES OF MEETING

June 14, 2023

WHITEFISH COMMUNITY LIBRARY
9 SPOKANE AVE
WHITEFISH, MT

Trustees Present: Sarah Ericson, Chair (via Zoom); Kelly Peppmeier, Trustee; Trevor Gonser, Treasurer; Jessica Tubbs, Vice Chair; Deb Bond, Tamarack Federation Representative.

Others Present:

Library Director Mary Drew Powers, Secretary

1) CALL TO ORDER

The meeting was called to order at 7:08 pm by Chair Ericson.

2) COMMUNICATIONS FROM THE PUBLIC

None

3) DIRECTOR'S REPORT

Director Powers updated Trustees on the roof. Two bids have been received via Jeff Brown & Chris Boedecker. One more bid is being assembled.

TASK:

Powers to send bids to Trustees electronically when three have been received.

TASK:

Ericson to query Richard Hildner about the O'Shaughnessy building and the status of their roof.

TASK:

Powers to sign proposal from Western Fire to do the 5-year pipe inspection, replacing pressure gauges, couplings and sprinkler heads that must be removed to access system, back flush fire department connection and confirm it is in working order.

4) OLD BUSINESS

a) Consent Agenda - Minutes of May 8, 2023 Board of Trustees meeting and May Financial Report.

MOTION:

Bond made a motion to approve the Consent Agenda. Gonser seconded the motion. Motion passed unanimously.

- b) Policies and Procedures
 - 1) 2017. Appropriate Behavior of Library Users

MOTION:

Tubbs made a motion to approve Policy 2017 Appropriate Behavior of Library Users as amended. Peppmeier seconded the motion. Motion passed unanimously.

- 2) 2018. Children and the Library

MOTION:

Gonser made a motion to approve Policy 2018 Children and the Library as amended. Bond seconded the motion. Motion passed unanimously.

TASK:

Tubbs to correct drafts to amended versions.

- c) WLA Report

WLA is looking into purchasing floating floor book drop carts for use inside under the outdoor book drop opening.

- d) Budget

DISCUSSION: Powers and Gonser reported on presenting to the City Council.

