



WHITEFISH COMMUNITY LIBRARY

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BOARD OF TRUSTEES
MINUTES OF MEETING
JULY 13, 2022
WHITEFISH COMMUNITY LIBRARY
9 SPOKANE AVE
WHITEFISH, MT

Trustees Present: Sarah Ericson, Chair; Deb Bond, Vice Chair; Trevor Gonser, Treasurer, (via zoom); Kelly Peppmeier, Trustee; Jessica Tubbs, Trustee, (via zoom)

Absent: Terry Petersen, Trustee-in-Training

Others Present:
Library Director Joey Kositzky, Secretary;

1) CALL TO ORDER

The meeting was called to order at 7:02 pm by Chair Ericson.

2) COMMUNICATIONS FROM THE PUBLIC

None

3) DIRECTOR'S REPORT

Kositzky pointed out the increase in membership application statistics, and the success of the R.E.A.D. program.

4) OLD BUSINESS

a) Approval of June 2022, Board of Trustees' Meeting Minutes

MOTION:

Vice Chair Bond made a motion to approve the June 8, 2022 Board of Trustees' minutes. Treasurer Gonser seconded the motion. Motion passed unanimously.

b) Policies and Procedures

1) 2024. Special Event Use Policy

Chair Ericson reported that she has not received a response to her June 22, 2022 email from either City Manager Dana Smith or Parks and Rec Director Maria Butts. She will follow up on her email and keep the Trustees posted.

MOTION:

Chair Ericson made a motion to postpone action on the Special Event Use Policy pending further review. Trustee Tubbs seconded the motion. Motion passed unanimously.

c) WLA Report

Kositzky reported WLA plans to have a book sale in the community room on Friday, August 19, 2022 from 10am to 5pm. Volunteers will set the sale up at their regular August 18, 2022.

d) Financials

No updated financials were received.

1) Endowment Update

Treasurer Gonser reported he had checked on the WCL Endowment at the Whitefish Community Foundation and found everything in order.

e) Budget

Chair Ericson reported that there were no concerns voiced by the City Council concerning the WCL Preliminary Budget which would be approved in August.

f) COVID Update

Kositzky reported that there was nothing new to report.

g) Director's Goals

Director Kositzky reported that she is continuing work on a binder detailing the Director's duties for future reference.

h) Other Old Business

Chair Ericson assured the Trustees that the MOU between the City of Whitefish and WCL Trustees had been signed by all parties and officially filed.

Kositzky shared an email she had received from the Office Manager at the City Police Department regarding parking in the library parking lot during the Farmer's Market. Discussion was had as to how to proceed. The Trustees directed Director Kositzky to contact the Police Department and City Works Department to offer meeting with the Director and Trustees to clarify who is responsible for oversight of the library parking lot.

5) NEW BUSINESS

a) The next meeting will be September 14, 2022 at 7pm in the Heckathorn Community Room.

b) Other New Business

1) Election of officers

Chair Ericson thanked the Trustees for serving the past year and asked that all sign thank you card for Trustee Richard Hildner whose term expired July 1, 2022.

MOTION;

Trustee Gonser made a motion to reappoint Chair Ericson as Chair for the 2022/2023 term. Trustee Tubbs seconded the motion. Motion passed unanimously.

MOTION:

Vice Chair Bond made a motion to appoint Trustee Tubbs as Vice Chair for the 2022/2023 term. Treasurer Gonser seconded the motion. Motion passed unanimously.

MOTION:

Trustee Tubbs made a motion to re-appoint Treasurer Gonser as Treasurer. Trustee Bond seconded the motion. Motion passed unanimously.

MOTION:

Chair Ericson made a motion to appoint Vice Chair Bond to represent the Whitefish Community Library Trustees as Tamarack Federation Representative. Trustee Peppmeier seconded the motion. Motion passed unanimously.

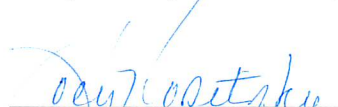
6) ADJOURNMENT

MOTION:

Chair Ericson made a motion to adjourn the meeting. Meeting was adjourned by unanimous consent.

The meeting was adjourned at 8:14 pm.

Respectfully submitted,




Joey Kositzky, Director



Date



Sarah Ericson, Chair



Date