

**Great Falls Public Library
Board of Trustees
Monday, February 25, 2013
4:30 p.m.**

BOARD MEMBERS PRESENT: Ms. Judy Riesenbergs (by telephone), Ms. Mary Brinkley, and Ms. Dea Nowell

BOARD MEMBERS ABSENT: Mr. Mitch Tropila

STAFF PRESENT: Ms. Kathy Mora and Ms. Korri Shupe.

GUESTS PRESENT: Teresa Shiner, Foundation Board Liaison, Jim and Barbara Going

Ms. Nowell called the meeting to order at 4:35 p.m.

I. CONSENT ITEMS

Ms. Riesenbergs moved and Ms. Brinkley seconded the motion to approve the consent items as presented. MOTION . . . passed unanimously.

II. OPERATING VOUCHERS

Ms. Riesenbergs moved and Ms. Brinkley seconded the motion to approve the operating vouchers as presented. MOTION. . . passed unanimously.

III. DIRECTOR'S REPORT

Ms. Mora began by reporting that she has met with Wendy Thomas at the city offices regarding the pilot parking lot system and they will most likely recommend that the new system stay in place. There have been a few issues but most are due to the learning curve of a new system. The Audit reports on the new system show that revenues are up in just the few months we've had it and the library does receive half of the proceeds.

Debbie Stewart, Information Department, is working on a "Shoebox Project" to benefit children staying at the Rescue Mission. The Mission receives lots of donations and gifts around Christmas and New Year's, but they decrease significantly the rest of the year and their need does not. Debbie has organized this project and has gotten other city staff involved for boys and girls ages 5-12 and will be giving the boxes in the summer.

Dennis Torgerson has resigned from the Library Board and we have received some applications. Kathy will send the Board's recommendation to City Offices.

IV. CHAIRMAN'S REPORT

None.

V. BOARD REPORTS

None.

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

None.

VIII. PROPOSALS FROM TRUSTEES

None.

IX. PROPOSALS FROM OTHERS

Jim and Barbara Going attended the meeting to ask what the policy was in the Cordingley Room to use the podium and sound system. They attended a meeting the past week and there were over 90 people in the room and the group stated they were not allowed to use the sound system. Mr. and Mrs. Going stated it was very difficult to hear and wanted to know why some groups are allowed to use it and not others. Ms. Mora is looking into this and will personally get back to them.

X. ADJORNMENT

Adjournment at 5:00 p.m.