

**Director's Report
Great Falls Public Library
Board of Trustees Meeting
May 19, 2015**

1. **Korri** & I will meet with the City Manager and Fiscal Services staff on May 21 for our first discussion of the **budget**. We are asking for reinstatement of \$100,000 in general fund revenue. Options in order of priority have also been requested. We can discuss this in more detail at the meeting.
2. The **Foundation** approved the **budget** for their 2015/2015 fiscal year. Dorothy Lampen Thomson funds for non-fiction will see a decrease this year. However, funding in the Foundation Approved Projects will increase.
3. **Mitch's** first term on the board will conclude June 30. He is interested in serving another term. Discussion of the term is on your agenda under new business. The Board's recommendation will be sent to City offices and Commissioners.
4. A reminder that the date of the **June meeting** was changed to June 23 to accommodate my vacation plans. I appreciate the Board's willingness to change the date. We will make sure the city is aware so it can be noticed in the newspaper and on their website.
5. Also, a reminder the board approved **not meeting in July**. You can change that if another month works better for everyone.
6. Our **Friends of the Library book sale** concludes on Saturday, May 16. I should have some initial results for you when we meet. We have invited area non-profits and libraries in after the sale to take any unsold items. AAUW will start preparing for their sale at the beginning of June with their first donation day on June 9.