

**Great Falls Public Library
Board of Trustees
Monday, November 21, 2011
4:30 p.m.**

BOARD MEMBERS PRESENT: Ms. Judy Riesenbergs, Ms. Dea Nowell, and Mr. Mitch Tropila.

BOARD MEMBERS ABSENT: Ms. Mary Brinkley, and Ms. Bunny Albers

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

GUESTS PRESENT: Ms. Sharon Oakland, Great Falls Public Library Foundation Liaison

Ms. Riesenbergs called the meeting to order at 4:31 p.m.

I. CONSENT ITEMS

Ms. Nowell clarified that she had spoken to Nola since the sleepover and Nola has several good ideas for next year's Stuffed Animal Sleepover.

Mr. Tropila inquired if the maintenance department had been cut hours and wondered if that was why Richard Teague had resigned. Ms. Mora informed the board that the maintenance department had not lost any hours and the reason Mr. Teague resigned was for a full-time position with the City.

Ms. Nowell moved and Mr. Tropila seconded the motion to approve the consent items as presented. MOTION . . . passed unanimously.

II. OPERATING VOUCHERS

Mr. Nowell moved and Mr. Tropila seconded the motion to approve the operating vouchers for as presented. MOTION. . . passed unanimously.

III. DIRECTOR'S REPORT

Ms. Mora began her report by discussing the indecent exposure with the male patron at the library on November 6. The library called the police right away and he left the library immediately. He was later apprehended by the police. Ms. Mora followed up with the police department and had him trespass from the library.

We have hired Megan Christy as the new library assistant in the Kids Place. Megan will be working 30 hours per week in the Kids Place/Young Adult area. Mr. Tropila asked if having an assistant would help in the deterrent of situations like the indecent exposure incident. Ms. Mora said it may help to deter a future incident because there will be more staff present in the Kids Place.

Our annual staff/volunteer Holiday Luncheon will be on Thursday December 8 at noon. We hope to see you there.

IV. CHAIRMAN'S REPORT

Ms. Riesenberg thought the thank you cards in the board packet to the library from other organizations were nice. Ms. Riesenberg asked for more clarification about giving out patrons' card numbers. Ms. Mora explained that to access the internet the patron doesn't have to have their picture ID but to check out material they do.

V. BOARD REPORTS

Mr. Nowell discussed January would be a good time to have PR about starting the new year out by utilizing the library.

Ms. Riesenberg is planning on doing a letter to the editor to summarize the Stuffed Animal Sleepover.

Mr. Tropila expressed it would be a good month to have PR to support the library at Christmas time with donations.

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

Mr. Tropila moved and Ms. Nowell seconded the motion to approve the 2012 Holiday Schedule as presented. MOTION . . . passed unanimously.

Ms. Nowell moved and Mr. Tropila seconded the motion to approve the 2012 Library Board Meeting Schedule with the option to change the no summer meeting from July to August in the future if necessary. MOTION . . . passed unanimously.

VIII. PROPOSALS FROM TRUSTEES

None.

IX. PROPOSALS FROM OTHERS

None.

X. ADJORNMENT

Adjournment at 4:50 p.m.