



## Madison County Library Board Agenda

Thursday, April 12, 2018

Monthly Meeting  
9:30am

Madison County Thompson-Hickman Library  
217 East Idaho Street  
Virginia City, MT 59755

Chair:

Lucy Ennis - Ennis/Madison Valley

Vice Chair:

Jan Thomas - Virginia City

Janet Doornbos - Alder/Sheridan

Jan Thomas - Virginia City

Twin Bridges - Marilyn Ross

Art Kehler - Harrison/Pony Area

Library Director:

Jack Albrecht

Assistant Librarian:

Christina Koch

Fund Raising Campaign Chair:

Jim Jarvis

President of the Friends:

Ken Shields

Archivist:

Evalyn Johnson

Commissioner Liaison:

Ron Nye

### CALL TO ORDER

### PUBLIC DISCUSSION AND COMMENTS

### APPROVAL OF MINUTES

### ANNOUNCEMENTS

### OLD BUSINESS

#### Jim Jarvis - Update

Reading Room Library

Time Capsule

Flower Bed/Museum leak issues

### NEW BUSINESS

#### LIBRARY REPORT/BUDGET REVIEW

Budget and Budget Worksheet (Budget appointment with commissioners is scheduled for Friday, May 18 at 10:00 a.m.)

100th Anniversary Celebration for Thompson-Hickman Library

Pace Archives Scanning Project

Drama Club

Summer Reading

Mad Hatter Tea Party

Purchase of door counters for both sets of doors

Still need to purchase the digital bulletin board

### SHARING ADJOURNMENT