Madison County Library Board
Agenda
Thursday, August 8, 2019

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
Marilyn Ross - Twin Bridges
Sandy Bailey – Harrison/Pony

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
Library Cabaret – Sunday, August 25

OLD BUSINESS
Lampposts are not lighting properly. Since they were stored for almost a year before being installed, could the batteries be dead?
Basement seepage. Is there any chance of the library/museum being added to the Sheriff’s Department/Jail seepage investigation?
Landscaping for playground

NEW BUSINESS
New computers
Donor tree

LIBRARY REPORT
Summer Reading final party
Budget

SHARING ADJOURNMENT

AUGUST