



**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:  
Vice Chair:

Lucy Ennis – Ennis/Madison Valley  
Jan Thomas – Virginia City  
Janet Doornbos – Alder/Sheridan  
Marilyn Ross - Twin Bridges  
Sandy Bailey – Harrison/Pony

Library Director:  
Assistant Librarian:  
Fund Raising Campaign Chair:  
President of the Friends:  
Archivist:  
Commissioner Liaison:

Jack Albrecht  
Christina Koch  
Jim Jarvis  
Ken Shields  
Evalyn Johnson  
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**

