

# Madison County Library Board

## Agenda

Thursday, January 10, 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

Jan Thomas - Virginia City

Marilyn Ross - Twin Bridges

Art Kehler (Resigning?) - Harrison/Pony Area

Jack Albrecht

Christina Koch

Library Director:

Assistant Librarian:

Fund Raising Campaign Chair:

Jim Jarvis

President of the Friends:

Ken Shields

Archivist:

Evalyn Johnson

Commissioner Liaison:

Ron Nye

**Present: Jack Albrecht, Janet Doornbos, Ron Nye, Marilyn Ross, Jan Thomas, Lucy Ennis**

**CALL TO ORDER**

**PUBLIC DISCUSSION AND COMMENTS**

**APPROVAL OF MINUTES** Approved as corrected.

**ANNOUNCEMENTS**

**OLD BUSINESS**

Update: Jim Jarvis

Vestibule

Madisonian Scanning Project

Jim submitted bills totaling \$700. Motion made to pay, seconded, approved.

**NEW BUSINESS**

Replacement for Art Kehler/Pony-Harrison board member -

We'll post in the Madisonian and at the Pony/Harrison Book Stations. Perhaps advertise at Cardwell and Norris, too. Jack will call Art to request a formal written resignation.

**LIBRARY REPORT/BUDGET REVIEW**

Budget report

Jack shared about the digital bulletin board. He mentioned the kids' drama club and movie night.

**SHARING ADJOURNMENT**