

**Madison County Library Board**

**Draft Minutes**

**Thursday, February 8, 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
Board Member	Janet Doornbos – Alder/Sheridan
Board Member	Marilyn Ross – Twin Bridges
Board Member	Art Kehler – Harrison/Pony
Library Director	Jack Albrecht
Assistant Librarian	Christina Koch
Fund Raiser/Grant Writer	Jim Jarvis
President of Friends	Ken Shields
Archivist	Evalyn Johnson
Commissioner Liaison	Ron Nye

**Present:** Lucy Ennis, Jim Jarvis, Art Kehler, Ron Nye, Evalyn Johnson, Janet Doornbos, Jan Thomas, and Christina Koch

**CALL TO ORDER 9:30 am**

**PUBLIC DISCUSSION AND COMMENTS**

**APPROVAL OF MINUTES - Passed as corrected.**

**ANNOUNCEMENTS**

**OLD BUSINESS**

**Jim Jarvis – Update**

Indemnification with Vigilance Club: Gives option for the VC if they want to sell property and also protects them in case anyone injures themselves while on the property.

**Reading Room**

Windows are done (\$950 to Chris Harris).

**Electric**

Electric is pretty much done (heat tape and the outlets in the museum).

Lighting/lampposts – Jim is still studying options.

**Drainage/Seepage Issues**

Come spring – have a contractor dig into the gravel in the drive to explore what the problem might be. Also adjusting the gutters to redirect water and covering the flowerbed with a concrete pad.

**Vestibule**

Jim is still exploring options. Two options – mainly glass, or an architectural feature similar to a solarium. Jim will bring in some examples. One thing to keep in mind is blocking off the handicapped entrance.

**Library playground**

Jim has investigated playground equipment. He passed around some photos of examples. Christina suggested something that won't be too large. Jim suggested something that will be subtle and built to last. Perhaps the biggest challenge will be the selection of the appropriate style/materials. What would our budget be? Early spring?

**Bicycle Rack**

Two high-wheeler racks installed into the concrete slab. Early spring?

### **Pace Archives Scanning Project**

We are poised to send off the first materials to Northern Micrographics. The first items are related to the Opera House and its actors. The next will be the Thompson-Hickman Library.

12 hours \$300 (\$25 per hour) for Jim. Motion made, seconded, and passed.

### **NEW BUSINESS**

Library Trustees' Award 2017 – The board selected Janet Doornbos. Jack and Christina will handle logistics for the plaque.

100<sup>th</sup> Anniversary Celebration for Thompson-Hickman Library. Julio's 1918 Model-T. Should we have some kind of memorabilia to hand out? It was suggested that we have a photo cake. The time capsule may be behind the 1918 cornerstone. We'll need to determine whether or not it is. Include the museum/Vigilance Club. Invite the media.

### **LIBRARY REPORT/BUDGET REVIEW**

**An update on the budget** was presented.

Friends Report

Dues are due! Drama Club started yesterday and had 9 kids. Christina has heard that 25 kids might want to join.

**SHARING**

**ADJOURNMENT**

**10:56**