

**Madison County Library Board
Draft Minutes
Thursday, February 14, 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
Jan Thomas – Virginia City
Marilyn Ross - Twin Bridges
Vacant – Harrison/Pony Area

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

9:35am

PUBLIC DISCUSSION AND COMMENTS

APPROVAL OF MINUTES

Approved as presented.

ANNOUNCEMENTS

OLD BUSINESS

Update: Jim Jarvis

Playground

The **Treacy Foundation** \$5000 awarded for the playground.

Fencing/retaining walls

Jim made inquiries about wrought-iron fencing to match the older fencing. Can the library be grandfathered-in under historical sites?

Vestibule

Doors have arrived, windows are also here. Hardy will be painting them, then Les will install them.

Madisonian Scanning Project

Jim presented an invoice for \$9,000 for Phase I paid to the Montana Historical Society (digitizing the first 15000 of the 30000 pages). \$5000 for Kendeda, \$3,000 Pace Archives. Motion to pay the \$9000 invoice was made, seconded, and passed.

Jim presented an invoice for 9 hours x \$25 = \$225. A motion made to pay was made, seconded, and passed.

NEW BUSINESS

Jen McGuire presented her and Don's contracting business, M&M Contracting

Replacement for Art Kehler/Pony-Harrison board member

A suggestion was made to post a notice at book stations. Post on library Facebook page.

Paul Babb presented Christina a check from Northwestern Energy for \$500 for the Summer Reading Program.

LIBRARY REPORT/BUDGET REVIEW

Jack

Broad Valleys Federation Retreat will be at the Hotel Finlen, Butte. Friday, March 22, 2019 at 10:00 AM and Saturday, March 23, 2019 12:00 PM

Christina
Summer Reading

The program begins Tuesday, June 4.

Christina has requested the Planetarium Tent from the Museum of the Rockies
Mr. E Magic will also perform for the Summer Reading Program. She's also
ordered the bouncy castle from Bouncing Beavers for finale on August 13.

SHARING ADJOURNMENT

10:30AM