

**Madison County Library Board  
Draft Minutes  
Thursday, March 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

Janet Doornbos - Alder/Sheridan

Jan Thomas - Virginia City

Twin Bridges - Marilyn Ross

Art Kehler - 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:** Lucy Ennis, Jack Albrecht, Jim Jarvis, Art Kehler, Evalyn Johnson, Marilyn Ross, Janet Doornbos, Ron Nye, Christina Koch

**CALL TO ORDER 9:33am**

**PUBLIC DISCUSSION AND COMMENTS None**

**APPROVAL OF MINUTES Approved as read.**

**ANNOUNCEMENTS** Mad Hatter, Friday March 16. Please bring finger food. Tea bags.

**OLD BUSINESS**

**Jim Jarvis - Update**

**HPAC Meeting**

The lampposts, flag poles (without a light), bike racks were approved by HPAC. Jim brought a photo example of a commercial-grade solar lamp, which has an LED light that produces soft incandescent-like lighting.

**Bike Rack**

Jim brought photos of examples. There will be two racks resembling old-fashioned high-wheeler bikes set in the concrete where the old flowerbed was.

**Cornerstone/Time Capsule**

It appears that the capsule is behind a mortared-in panel that has the 1918 on it. A motion for Jim to act quickly on the cornerstone was made, seconded, and passed.

**Playground**

Jim took some photos of the area east of the library.

**Vestibule**

Jim presented a concept drawing of the vestibule (reverse side). Suggestions were made to change door leading into the old space old into the handicapped-accessible door and to place a manual book drop to the interior space of the vestibule and get rid of automated one. Jim will consult with Dave Grigsby about the vestibule.

Jim presented an invoice for 21 hours x \$25 = \$550. Motion to pay Jim was made, seconded, and passed.

**Pace Archives Scanning Project**

Jack and Christina sent off via UPS the first documents and photos on Wednesday, March 7.

**100<sup>th</sup> Anniversary Celebration for Thompson-Hickman Library**

**NEW BUSINESS**

**LIBRARY REPORT/BUDGET REVIEW**

**SHARING ADJOURNMENT 10:45am**

