

**Madison County
Library Board
Draft Minutes
Thursday, March 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

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

Nancy Whiting – (Harrison/Pony Area?)
Jack Albrecht
Christina Koch
Jim Jarvis
Ken Shields
Evalyn Johnson
Ron Nye

CALL TO ORDER

9:30 AM

PUBLIC DISCUSSION AND COMMENTS

None

APPROVAL OF MINUTES Approved as presented

ANNOUNCEMENTS

April 27 Doobie Doobie Moo – Elling House

Ennis Library “Canary Tree” talk tonight.

Book – Sue Bergstrom Funk – “Susie” by Sheridan author.

OLD BUSINESS

Update: Jim Jarvis

Vestibule – The doors are scheduled to be installed soon. Library still owes Les \$7000. Les will do some research on the tempered glass question.

Madisonian Scanning Project Jim spoke with Natasha at the MHF – they received the check. 1873-1900 have been scanned and will be available by the end of April.

Phase II will kick off sometime around May. Montana Newspaper Project.

NEW BUSINESS

Nancy Whiting, new board member.

Library ad for VC Players program – a quarter page for \$160. Motion made and seconded.

The Trustees Award plaque is ready

Possibility of Memorial Day Weekend Book Sale?

May 4 Expo

LIBRARY REPORT/BUDGET REVIEW

Jack

Computer – Motion made for purchasing new computers. Seconded passed.

Christina

Drama Club Performance – Saturday, April 27, 3:00 PM at the Elling House

SHARING ADJOURNMENT

Candy Vincent, president of the Ennis Friends propose a joint fund raiser for both libraries. The earliest this could happen would be September.

Ajourned 10:15 AM