

**Madison County Library Board
Draft Minutes
Thursday, April 11, 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
Nancy Whiting – (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

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

CALL TO ORDER

PUBLIC DISCUSSION AND COMMENTS None

APPROVAL OF MINUTES – Approved as read.

ANNOUNCEMENTS

The Mad Hatter Party will be on Saturday, April 20. Christina is asking for finger foods. Lois Yenny's book signing will be Saturday, April 13 at 1PM at Madison Valley Manor "Dooby-Dooby-Moo," the Drama Club Performance, will be on Saturday, April 27, 3:00 PM at the Elling House.

OLD BUSINESS

Update: Jim Jarvis

Madisonian Scanning Project

Years 1873-1900 are now online at Montananewspapers.org. We were awarded a \$5,000 grant from the Montana History Foundation to help complete the project.

Vestibule

It's 95% done.

Sidewalk lampposts

Jack will check with Tony Forsythe regarding installing the lampposts.

Playground

Christina and Julio will spearhead the completion of the project.

Jim estimates it will cost around \$3000 to install a wrought-iron fence around the playground.

Jim presented an Invoice for 2 months - \$25 x 10 hours = \$250. A motion made to pay Jim was made, seconded, and passed.

NEW BUSINESS

2018 Trustee of the Year Nomination

Ken "Julio" Shields was nominated. A motion to select Julio was made, seconded, and passed.

LIBRARY REPORT/BUDGET REVIEW

Christina is at MLA

Jack

Nancy Whiting cannot attend Wednesday and Thursday board meetings and cannot do web conferencing.

SHARING ADJOURNMENT 10:00AM