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: Lucy Ennis – Ennis/Madison Valley
Vice Chair: Jan Thomas – Virginia City
Janet Doornbos – Alder/Sheridan
Jan Thomas – Virginia City
Marilyn Ross – Twin Bridges
Nancy Whiting – (Harrison/Pony Area?)

Library Director: Jack Albrecht
Assistant Librarian: Christina Koch
Fund Raising Campaign Chair: Jim Jarvis
President of the Friends: Ken Shields
Archivist: Evalyn Johnson
Commissioner Liaison: 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