

Madison County Library Board
Draft Minutes
Thursday, May 9, 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

Open – Harrison/Pony

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

CALL TO ORDER 9:55

ATTENDANCE Janet Doornbos (with Jan Thomas's proxy vote), Lucy Ennis, and Christina Koch

PUBLIC DISCUSSION AND COMMENTS

APPROVAL OF MINUTES The minutes were approved as presented.

ANNOUNCEMENTS Janet Doornbos collected \$18.80 by selling used books and DVDs at the Ruby Valley Expo

OLD BUSINESS

Madisonian Scanning Project- The first section of the Madisonian scanning project is live on the internet and has already been used by library patrons.

Sidewalk lampposts - The location for the two lampposts has been marked and the lampposts will be installed soon.

Playground – Ken “Julio” Shields has started organizing the playground equipment and will begin construction soon. Christina handed out little piggybanks to the children who attend Drama Club and Story Time so they can learn about fundraising by filling the piggybanks with coins and bringing them back to the library to put in the playground building fund can.

Mad Hatter/Spring Carnival – The attendance rose from approximately 35 people to approximately 80 people with the addition of the Spring Carnival.

Vestibule/Book Drop – The vestibule has been working very well and many patrons have expressed their approval. Les Driskill is in the process of filling in the old book drop hole.

NEW BUSINESS

Dog Training Classes – The Friends sponsored Dog Training Classes, taught by John McDougall, have been going well. There are 10 people signed up so far.

FY 2020 Budget Draft – The Trustees reviewed and set a draft budget for FY 2019-2020

Northern Propane/Amerigas – A motion was made by Janet Doornbos and seconded by Lucy Ennis to ask the County Commissioners to switch back to Madison River Propane due to repeated billing issues with Amerigas.

Possible summer hours – Jack is considering extending the Wednesday hours from 5:30pm to 7:00pm for the summer months. The Board will support whichever decision he makes.

Director's evaluation – Lucy Ennis will be emailing Jack's evaluation to the other Trustees

LIBRARY REPORT

Jack is at the Montana Shared Catalog spring members meeting.

Drama Club – The Drama Club performance of “Dooby, Dooby, Moo” was very well attended. Christina is considering doing additional performances in Ennis, Alder, and Sheridan of next year’s performance.

Summer Reading – Summer Reading will begin on Tuesday, June 4th and finish on Tuesday, August 13th.

Elks Grant – The Elks Lodge of Virginia City awarded a \$500 grant to the library's Drama Club

SHARING ADJOURNMENT – 11:05am