

**Madison County Library Board
Draft Minutes
Thursday, May 10, 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

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: Jim Jarvis, Art Kehler, Marilyn Ross, Jan Thomas, Janet Doornbos, Lucy Ennis, Ron Nye, Christina Koch.

CALL TO ORDER 9:32a.m.

PUBLIC DISCUSSION AND COMMENTS

APPROVAL OF MINUTES

Approved as submitted.

ANNOUNCEMENTS

OLD BUSINESS

Jim Jarvis - Update

The lampposts have been ordered. The cornerstone was removed by Karl and the time capsule removed. Jim brought a photo he found at the Montana Historical Society of the library in the 1930s. He's still doing research on the playground.

Ron Nye says that Tony Forsythe has a plan for dealing with the drainage.

Jim proposed collaborating with the Montana Historical Society to digitize Madisonians on microfilm 1873 to 1960 (?) - the approximate cost would be \$15,000. The library board encouraged Jim to investigate possibilities to get these documents scanned from microfilm at the Montana Historical Society. Jack will inquire with Kendeda regarding using the funds for scanning project. A motion made for library to use \$2000 for the project was seconded and passed.

Jim presented an invoice 6.5 hours - \$162.50 (\$212.47). Motion to pay Jim was seconded and passed. Jim purchased a book for the library titled Time Capsules: A Cultural History.

Community Enhancement Grant from 3Rivers

Janet attended the Twin Expo on Saturday, May 5. She got \$61.25 from expo attendees.

Performance evaluation time for Jack - perhaps a separate online meeting.

NEW BUSINESS

Jan Thomas - **Elks Gratitude Grant** . \$2000 for playground equipment (Micki Benedict applied and got the grant for us). **The grant must be spent by July 31, 2018.** A motion to accept the grant was seconded and passed.

LIBRARY REPORT/BUDGET REVIEW

Budget and Budget Worksheet - The budget appointment with commissioners is scheduled for Friday, May 18 at 10:00 a.m.

100th Anniversary Celebration for Thompson-Hickman Library - Christina will do a presentation of history of Thompson-Hickman family. Weather forecast is for rain/snow on Saturday. Christina contacted Christiansen Rentals in Ennis for a 10x10 tent. McFarland Center is loaning the library a display case to show off the contents of the time capsule. A proposal was made to purchase an official time capsule that is weatherproof. There would be a new and separate place dug out to put the time capsule in a water-tight, weather-proof space. A motion made to purchase a time capsule up to \$2000 to buy a time capsule, seconded, and passed.

Summer Reading - starts beginning of June: "Libraries Rock." The final party will be on Tuesday, August 14. Christina received a \$500 grant from Northwestern Energy, a \$500 grant from the Montana Masons, \$700 from the Friends, and \$475 from community donations.
Ron Nye: Tony is patching the steps. The contractor will be available in August or September to replace the concrete.

SHARING ADJOURNMENT

10:29a.m .