

**Madison County Library Board
Draft Minutes
Thursday, June 13, 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
Vacant – Harrison/Pony

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

CALL TO ORDER

9:30 am

PUBLIC DISCUSSION AND COMMENTS

APPROVAL OF MINUTES

Minutes were approved as presented.

ANNOUNCEMENTS

Lucy mentioned that there is an ongoing art show at the Madison Valley Library in Ennis.

OLD BUSINESS

The summer Book Sale will be during the 4, 5, and 6 of July. We'll need people to staff the book sale.

NEW BUSINESS

Janet Doornbos' board membership

Janet has some ideas for candidates to take her place.

Museum staffing

Ron said that the commissioners would put a line item in the library budget for staffing the museum in the summertime and the library in the wintertime. Perhaps student interns could be recruited.

LIBRARY REPORT

Budget

We've spent 84% of the budget as of this date.

SHARING ADJOURNMENT

10:05 AM

