

**Madison County Library Board
Draft Minutes
Thursday, June 14, 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

Jack Albrecht

Christina Koch

Library Director:

Assistant Librarian:

Fund Raising Campaign Chair:

Jim Jarvis

President of the Friends:

Ken Shields

Archivist:

Evalyn Johnson

Commissioner Liaison:

Ron Nye

CALL TO ORDER

9:30am

Present Lucy Ennis, Jack Albrecht, Jim Jarvis, Art Kehler, Jan Thomas, Christina Koch, Ron Nye.

PUBLIC DISCUSSION AND COMMENTS

None

APPROVAL OF MINUTES

A motion was made, seconded, and passed to approve the minutes as corrected.

ANNOUNCEMENTS

Christina said the summer reading program is going very well and has been very well attended.

OLD BUSINESS

PLAYGROUND UPDATE: Christina or Jan Playground and Elks Gratitude Grant

The grant of \$2000 was awarded to the library to be spent by July 31. Christina found residential-quality playground equipment on Overstock.com. Jim presented images of playground equipment from Cedarworks. The projected area would be 25' x 35'.

The consensus is to purchase a play set as opposed to equipment. Ron says that we should get it on the commissioners' agenda. Tell HPAC the budget is approximately \$10,000.

VESTIBULE

It's still a work in progress. Jim has talked to two contractors who have said they're busy until next year. Jim presented the vestibule concept to HPAC, which was amenable to the project.

Janet suggested Brad Schwend with Vigilante Construction for the project.

MADISONIAN DIGITIZATION FROM MHS MICROFILM

Jim says from 1873-1960 would be approximately \$15,000 (perhaps up to \$18,000 with miscellaneous expenses). Jim met with Erin Leonard with The Madisonian - she thought that the project would be worthwhile. A number of organizations might be interested. Erin said that The Madisonian would be able to go in for \$5000. A motion made to use \$5,000 from the Kendeda Grant for digitizing The Madisonian was seconded and passed.

Jim suggested that we might contact the Hohenlohes regarding the digitization project. Perhaps we could ask the Donnelleys, too.

Jim presented an invoice for \$437.50 for 17.5 hours. A motion to pay Jim was made, seconded, and passed.

NEW BUSINESS

Lucy attended the county trustee meeting.

LIBRARY REPORT/BUDGET REVIEW

Cost for the concrete work will be approximately \$16,110. The commissioners will be paying half from county funds (\$8055).

SHARING

ADJOURNMENT

10:45am