Madison County Library Board
Draft Minutes
Thursday, July 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
Marilyn Ross - Twin Bridges
Sandy Bailey – 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

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

CALL TO ORDER 9:35 AM
PUBLIC DISCUSSION AND COMMENTS
Minutes approved as corrected.
APPROVAL OF MINUTES
ANNOUNCEMENTS
Upcoming Events in Virginia City
Mr. E’s Magic Show will be July 19. Star Lab will be at the VC Community Center July 23.
The Chuckwagon Cookoff will be at the Depot July 26 & 27
The Virginia City Art Show will be July 26, 27, 28. The Quick Draw will be at the Elks Lodge on Saturday, July 27.
Scandihoovian Festival will be at Ellingsen Park Sunday, July 28.

OLD BUSINESS
Lampposts are installed.
Summer Book Sale raised $200
The playground bridge built by Tony Forsythe is finished.

NEW BUSINESS
Janet Doornbos is still working on finding her replacement.
The museum is currently staffed by Jim Jarvis, Walt Long, Larry Leonard, and Ron Thomas
The new Pony board member is Sandy Bailey

LIBRARY REPORT
Summer Reading is going along nicely.
The new budget probably will not be available until mid-August.

SHARING ADJOURNMENT
10:01 AM