

**Madison County Library Board  
Draft Minutes  
Thursday, July 12, 2018**

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  
Twin Bridges - Marilyn Ross  
Art Kehler - Harrison/Pony Area

Library Director:  
Assistant Librarian:  
Fund Raising Campaign Chair:  
President of the Friends:  
Archivist:  
Commissioner Liaison:

Jim Jarvis  
Ken Shields  
Evalyn Johnson  
Ron Nye

**Present:** Jack Albrecht, Art Kehler, Evalyn Johnson, Janet Doornbos, Jan Thomas, Christina Koch, Lucy Ennis, Marilyn Ross, Jim Jarvis

**CALL TO ORDER**

9:36am

**PUBLIC DISCUSSION AND COMMENTS**

None

**APPROVAL OF MINUTES**

Minutes approved as submitted and were seconded and passed.

**ANNOUNCEMENTS**

**Christina** - Summer Reading is going well.

**OLD BUSINESS**

Tony Forsythe: The concrete project will happen sometime in September.

**Updates:**

**Playground and Elks Gratitude Grant** (must be spent by Tuesday, July 31!).

Jim: HPAC has signed off on the playground. The town council will meet tonight (July 12). Jim handed out a schematic of the proposed playground (attached). Perhaps we need to think about a fence to keep kids from falling over the retaining wall.

**Lampposts**

The lampposts are here. The concrete pads in which to set them will need to be made. The proposed flag pole and bike racks would need concrete settings as well.

**Vestibule**

We're still looking for a contractor.

**Madisonian digitization project.**

Could the amount be deposited to the Friends account? Maybe the Pace Archives could contribute \$3,000?

Jim presented an Invoice for 8 hours: \$200 + \$25 for the development fee that Jim paid. A motion was made, seconded, and passed to pay Jim.

**NEW BUSINESS**

**License renewal for AWE computers**

(One year would be \$525.00 per unit or \$1050.00 for both). A motion made to renew the subscription was seconded and passed.

Library policies review - there was discussion about various types of policies needed by the library.

A motion made to spend \$500-\$1000 for a time capsule was seconded and passed.

**LIBRARY REPORT/BUDGET REVIEW**

**Budget report**

No new information on the FY 2019 budget is currently available.

**Summer Reading**

Summer Reading party is Tuesday, August 14 at 10:30am. We need volunteers to help with the event. Please contact Christina!

**SHARING**

Jan announced the annual Chuckwagon Cookoff for July 27, 28, and 29.

**ADJOURNMENT**

10:30am