

**Madison County Library Board  
Draft Minutes  
Thursday, August 8, 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: Lucy Ennis, Jan Thomas, Janet Doornbos, Sandy Bailey, Jim Nye, Jack Albrecht

**CALL TO ORDER**

9:33 AM

**PUBLIC DISCUSSION AND COMMENTS**

**APPROVAL OF MINUTES**

Approved as corrected.

**ANNOUNCEMENTS**

The annual Library Cabaret will be held Sunday, August 25

**OLD BUSINESS**

Lampposts are not lighting properly. Since they were stored for almost a year before being installed, could the batteries be dead?

Basement seepage. Is there any chance of the library/museum being added to the Sheriff's Department/Jail seepage investigation?

Landscaping for playground – Christina says that the Friends are seeking a grant from the Elks Lodge for \$1500.

Museum/Library staffing. Ron says that the county is considering options.

**NEW BUSINESS**

**NEW COMPUTERS**

We just received 3 new public terminals and 1 new staff laptop. That leaves just 2 10-year-old public computers left to replace.

**DONOR TREE**

Put the project out for bid for a donor recognition tree. \$500 minimum. Motion made, seconded, passed. Perhaps check the average donation. Should we have three different levels - copper, silver, and gold?

**LIBRARY REPORT**

**SUMMER READING FINAL PARTY**

Volunteers are needed for the party on Tuesday, August 13.

Budget

**SHARING ADJOURNMENT**

10:15 AM