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.

SHARING ADJOURNMENT
10:15 AM