

**Madison County Library Board  
Draft Minutes  
Thursday, August 9, 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

Present: Jack Albrecht, Christina Koch, Jim Jarvis, Evalyn Johnson, Jan Thomas, Janet Doornbos, Lucy Ennis

**CALL TO ORDER** 9:35am

**PUBLIC DISCUSSION AND COMMENTS** None

**APPROVAL OF MINUTES** Approved as read.

**ANNOUNCEMENTS**

**OLD BUSINESS**

**Update: Playground and Elks Gratitude Grant**

Christina requested a sample of gravel from the Alder school (Garnet Mine).

She ordered the playground equipment. The commissioners approved equipment and also expanded land owned by the library on the playground (the boundary up to Idaho Street)

She met with the Friends. Julio (Friends President) agreed to house the equipment, the baby swing, and the accessories for the playground.

Jim is concerned about getting the excavation done in a timely manner. The playground project may be deferred until the springtime, depending upon John Benedict's availability. A motion to have Janet talk to John Benedict about his scheduling was seconded and passed. A motion made to save requesting outside grants/money for projects other than the playground was seconded and passed.

**The Madisonian digitization project, vestibule, sidewalk lighting**

Jim spoke with Erin Leonard regarding digitization project. He hasn't gotten a commitment from them as yet. (Library \$5,000; Archives \$3,000)

Vestibule - Jim's been chatting up various contractors. Holly Driskill's husband, Les, may be a candidate for constructing the vestibule.

**NEW BUSINESS**

**Heater replacement for museum**

According to Tony, the current model which Dean Stoker installed was recalled.

**Library policies review**

We will work on hammering out policies for Ethics, Library Card, and Lost/Damaged.

We will check to see if there is a shorter and more recent mission statement than the December 2010 one.

**LIBRARY REPORT/BUDGET REVIEW**

The Library Cabaret will be Sunday August 26 at 7:00pm at the Elks Lodge.

Budget report.

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

**SHARING** St. Paul's is having a community potluck on September 5 at 6pm

**ADJOURNMENT** 10:44 am