

**Madison County Library Board  
Draft Minutes  
Thursday, September 12, 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, Jim Jarvis, Evalyn Johnson, Christina Koch, Janet Doornbos, Jan Thomas, Lucy Ennis

**CALL TO ORDER** 9:32 AM

**PUBLIC DISCUSSION AND COMMENTS** None

**APPROVAL OF MINUTES** The minutes were approved as submitted.

**ANNOUNCEMENTS** Christina will be teaching drama classes on Thursdays at the **Ennis institute of the Arts**

**OLD BUSINESS**

Jim Jarvis

**Digitization Project**

Natasha at the Montana Historical Society says they have finished up to 1959. We have given the go-ahead to scan until 1963.

**Lampposts**

All are working now. They may become a prototype for more city lamps.

**Basement seepage**

**Perhaps apply for a grant with the Montana History Foundation?**

Landscaping and signage for **Prospectors' Playground** ("A Great Place to Swing")

**Elks Lodge Grant**

The library got a grant from the Elks Lodge for \$2000 for landscaping and signage.

Jan says that the funds need to be spent by the end of the month. Dick Flager may be another possibility for landscaping.

**NEW BUSINESS**

**The library has subscribed to** Better World service to try to eliminate some of its overstock of used books.

**New computers**

We would like to replace the remaining 3 old computers. A motion was made, seconded, passed in favor of replacing the computers.

**LIBRARY REPORT**

**Library Cabaret**

The Library Cabaret made \$2500. Sandy suggested that it might be advantageous to promote the cabaret further afield, such as Harrison, Pony, etc.

**Summer Reading**

The Summer Reading final party was a success. There were 65 children signed up. Grand prizes were two bicycles.

Budget

**SHARING ADJOURNMENT 10:49 AM**