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 Prospector's 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