

**Madison County Library Board
Draft Minutes
Thursday, October 10, 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, Jack Albrecht, Christina Koch, Ron Nye

CALL TO ORDER 9:35 AM

PUBLIC DISCUSSION AND COMMENTS

APPROVAL OF MINUTES Approved as presented

ANNOUNCEMENTS

The Halloween Carnival is Saturday, October 26 at the Elks Lodge from 4:00-7:00 PM. Christina is looking for volunteers to help.

OLD BUSINESS

Digitization Project

“Digibration!” open house will be on Saturday, November 23 from 11:00 AM-2:00 PM.

Basement seepage

Ron says they’ll get a structural engineer in to look at the situation.

Landscaping and signage for Prospectors’ Playground (“A Great Place to Swing ”)

Bid from High Country was \$4,552 for landscaping, need the library \$2552 from Judith’s bequest. A motion made to approve High Country to do the landscaping was made, seconded, and passed.

Donor tree

Wait until Jack returns to hammer out a bid package.

NEW BUSINESS

LIBRARY REPORT

State statistics are done and submitted.

The budget is at 8% expenditure

We’ve sent about 20 boxes to Better World Books.

We moved the YA books to the Reading Room to make more room for children’s books.

SHARING ADJOURNMENT

St. Paul’s Potato Feed, Tuesday, October 15. The funds go to ADA access for the church.
10:10 AM