

**Madison County Library Board
Agenda
Thursday, February 8, 2024**

Monthly Meeting 9:30 AM

**Madison County Thompson- Hickman Library
217 East Idaho Street Virginia City, MT
59755**

**Chair Harrison/Pony
Virginia City
Alder/Sheridan
Ennis
Twin Bridges
Library Director
Assistant Librarian
Fund Raising/Grant Writer
President of the Friends
Archivist
Commissioner Liaison**

**Sandy Bailey
Jamie Barta
Melissa Rowberry
Carter Beck
Marilyn Ross
Jack Albrecht
Christina Koch
Jim Jarvis
Karen Brown
Jane Bacon
Ron Nye**

CALL TO ORDER

PUBLIC DISCUSSION AND COMMENTS

ANNOUNCEMENTS

APPROVAL OF MINUTES

OLD BUSINESS

Jim Jarvis Updates
Parking Lot
Grant Opportunities (Montana Historic Preservation Grant)
Book Project
AARP Fraud presentation

NEW BUSINESS

Clerical position
Item line in budget for programming
Broad Valleys (March 14-15 in Butte) and the March meeting

LIBRARY REPORT

Budget
Christina
Friends renewals due now
Drama Club

SHARING

ADJOURNMENT



2220 Library

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Commit
460000 Culture and Recreation							
460100 Library Services							
100	Salaries and Wages	3,810.02	25,105.53	59,070.00	59,070.00	33,964.47	43 %
111	Salary/Wages	3,944.85	25,979.95	50,780.00	50,780.00	24,800.05	51 %
112	Salary/Wages Extra-help	3,918.39	24,426.22	49,737.00	49,737.00	25,310.78	49 %
141	Unemployment Insurance	40.85	264.27	559.00	559.00	294.73	47 %
142	Maco Workers Compensation	112.65	735.16	1,966.00	1,966.00	1,230.84	37 %
144	F.I.C.A.	661.45	4,276.79	9,894.00	9,894.00	5,617.21	43 %
145	PERS	1,058.77	6,848.93	14,474.00	14,474.00	7,625.07	47 %
148	Medicare	154.69	1,000.21	2,314.00	2,314.00	1,313.79	43 %
190	Insurance Health/Vision	2,885.82	21,643.65	34,656.00	34,656.00	13,012.35	62 %
212	Inventory items over \$250	0.00	409.20	2,500.00	2,500.00	2,090.80	16 %
229	Other Operating Supplies	750.70	3,313.98	4,000.00	4,000.00	686.02	83 %
311	Postage, Box Rent	539.70	539.70	1,000.00	1,000.00	460.30	54 %
322	Books, Catalogs,	35.63	6,559.50	16,000.00	16,000.00	9,440.50	41 %
330	Publications, Subscrip, Dues	105.00	1,967.29	7,000.00	7,000.00	5,032.71	28 %
341	Electric	290.67	1,508.65	4,000.00	4,000.00	2,491.35	38 %
342	Water & Sewer	82.08	503.12	1,600.00	1,600.00	1,096.88	31 %
344	Gas Utility Service	1,929.91	1,929.91	6,000.00	6,000.00	4,070.09	32 %
345	Telephone	121.60	747.43	1,500.00	1,500.00	752.57	50 %
357	Other Professional Services	0.00	3,176.00	15,500.00	15,500.00	12,324.00	20 %
363	Machine Maintenance	0.00	724.73	1,200.00	1,200.00	475.27	60 %
364	Computer Software & Hardware	0.00	3,000.00	3,000.00	3,000.00	0.00	100 %
366	Building Maintenance	3,150.00	3,150.00	5,000.00	5,000.00	1,850.00	63 %
373	Meals, Lodging, & Travel	0.00	0.00	4,500.00	4,500.00	4,500.00	%
380	Training Services	0.00	0.00	1,500.00	1,500.00	1,500.00	%
532	Equipment Lease	0.00	555.24	1,500.00	1,500.00	944.76	37 %
700	Contributions	0.00	256,464.99	512,930.00	512,930.00	256,465.01	50 %
925	Capital Improvement	12,675.00	16,717.00	20,000.00	20,000.00	3,283.00	84 %
	Account Total:	36,267.78	411,547.45	832,180.00	832,180.00	420,632.55	49 %
	Account Group Total:	36,267.78	411,547.45	832,180.00	832,180.00	420,632.55	49 %

FUND Library 2220	
DEPRECIATION:	\$7,448.01
PACE:	\$14,803.26
SEPARATE INVESTMENT ACCOUNT (JUDITH BEQUEST):	\$22,400.10
CONTINGENCY:	\$42,947.18