

**Madison County Library Board
Agenda
Thursday, May 11, 2023**

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
Twin Bridges
Library Director
Assistant Librarian
Fund Raising/Grant Writer
President of the Friends
Archivist
Commissioner Liaison**

**Sandy Bailey
Jamie Barta
Melissa Rowberry
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 (continued discussion from last month's meeting)

Playground

NEW BUSINESS

Lucy's final meeting is in June!

Fiscal Year 2024 Budget Worksheet

LIBRARY REPORT

Budget

Christina

Friends Updates (see page 2)

SHARING

ADJOURNMENT



Friends Report

- The Friends sent out a mass mailer to Virginia City & Alder residents, asking **people to join or renew their membership (Jamie's idea). So far, we have 17 new members, 2 of which joined as lifetime members. (Reminder to board members to pay their dues if they haven't already)**
- The playhouse Darrel Goodman built will be delivered when the grass is dry enough to drive on
- The Drama Club production was great. Approximately 125 people attended and the Facebook video has almost 600 views. Attendees donated \$590 to the Drama Club. Christina will be teaching both again in the fall.
- Summer Reading is scheduled. Christina received a \$500 grant from NorthWestern Energy & a \$1000 grant from Town Pump. Mr. E Magic will be performing again in July and the final party is scheduled for Tuesday, August 8th.
- Christina is going to teach a Paint & Sip at the Senior Center in Pony on Sunday, June 4th.
- Anybody want to join us for the Memorial Day Parade?
- The Friends Used Book Sale will be on Memorial Day Weekend. Saturday the 27th 2:00-4:00 & Sunday the 28th Noon - 3:00

***Christina will present her transcripts and MUS portfolio at the next board meeting**