

# Draft Minutes

## Thursday, April 8, 2021

Monthly Meeting 9:30 AM

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

Chair

Lucy Ennis

Vice Chair

Jan Thomas

Alder/Sheridan

Melissa Rowberry

Twin Bridges

Marilyn Ross

-Harrison/Pony

Sandy Bailey

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

Lucy Ennis, Melissa Rowberry, Jim Jarvis, Marilyn Ross, Ron Nye, Jack Albrecht

CALL TO ORDER

9:37 AM

PUBLIC DISCUSSION AND COMMENTS

No discussion or comments.

ANNOUNCEMENTS

No announcements

APPROVAL OF MINUTES

Approved as read.

OLD BUSINESS

Jim Jarvis Updates:

Basement moisture mitigation

County hired a contractor who is excavating. They are raising room of coal vault and boiler room by 3 feet.

Ron said the ventilation people will be at the library this afternoon to determine what's needed.

ADA elevator

A vertical lift would cost about \$30k, plus the shaft construction would be an additional \$20k

Funding: **AARP** \$20k, Treacy \$20k, local \$10k, \$2500 3Rivers = \$52,500

The dimensions would be 5' x 5' x 1'

Jim thinks that the **AARP** grant would be a great fit for the project.

Scheduling: Will hear from AARP early June. Jim would submit the Treacy application by end of June. The shaft would be created in September. The elevator installed in October.

The project should be closed out by November and functional by December.

The friends group will be the applicant since they are a 501K. This would be a partnership between the County Library in cooperation with the Museum.

NEW BUSINESS

Summer Reading

LIBRARY REPORT

Budget

SHARING ADJOURNMENT

10:15 AM