

BOARD OF DIRECTORS MEETING

December 9, 2009

Members present were: Karli Redd, Amber Malinak, Rachel Stoltz, Nancy Vanden Bos, and Mary Brooke. Cathy Brandvold, was present.

The November minutes were read and approved. The Directors report was given.

The Wine and Beer Festival was discussed with updates from everyone.

Raffles were discussed and will begin in the spring. We will look into the best buy/value of a Notebook Computer to raffle before graduation.

It was decided that we will wait on mugs as they have to be purchased in large quantities.

Rachel reported that the Conrad Library Board had not gotten back to her on the next combined meeting. Cathy will draft a letter to the members of the Conrad Library board asking when they would like to meet.

The Montana Library 2go project was discussed. This would enable library patrons to download audio books to their iPods. Cathy will contact the State Library for more information.

A patron suggested that we have a 'buy the library a book' tree. The board thought maybe a basket of some kind would be a good idea. This will be discussed in the future.

Cathy reported that patrons have been asking about computer classes. Cathy will call Jeredene Mayfield to see if she would be interested in teaching a class.

Rachel addressed the board and stated that she will be resigning as she has a very busy schedule.

Cathy reported that Mayor McKenzie Graye has agreed to be our city liaison. Graye will begin to come to meetings in January.

Cathy had to leave at this point. Amber included the following minutes (thank you):

Re: eBay on magazines- Amber motioned not to hire anyone to advertise them [Montana Magazines] on eBay at this time. Mary seconded the motion. All were in favor. Some of us will be checking to see how difficult it would be to do it ourselves.

New board member- we have a few ideas and want to welcome McKenzie as or liaison but replace Rachel with someone who could represent her demographic or a man.

Next meeting we would like to meet Brenda- some of us do not know who she is and maybe you could give us some info about how she applied to be a sub??.

The meetings will become more formal again- we've become too lax and a couple of items on tonight's agendas needed to be discussed and finalized with a vote.

There being no further business to discuss the meeting was adjourned at 7:20 PM. The next meeting will be January 13th at 5:30 PM.