

AGENDA
NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Tuesday, September 26, 2023 ~ 5:30 p.m.

ADDITIONS OR CHANGES TO THE AGENDA

PUBLIC PARTICIPATION COMMENTS FOR ITEMS NOT ON AGENDA

APPROVAL OF MINUTES:

- Accept minutes of the regular meeting of Tuesday, August 22, 2023 (*Action – Request Public Comment*)

FRIENDS OF THE LIBRARY REPORT: (Abbi)

FOUNDATION REPORT: (Maggie)

LIBRARY DIRECTOR'S REPORT:

Library Programs & Outreach:

- Felicia and Jenn attended the Day of Hope
- Mario Kart Tournament: September 13 for ages 7-10, had 9 children participate and a total of 16 attendees.
- Page Turners Book Club: September 27 at 3:30 p.m.
- Special Guests for Story Time: Felicia will have visits from the USPS, Public Health, Families First and the Bison Range
- Glow Crazy TAG program: October 18th at 12:30 p.m. TAG meeting and painting program
- MLN Virtual Program: Bison Archaeology in Glacier National Park with Kyle Langley Monday, September 25 at 6 p.m. on Zoom
- MLN Virtual Program: Hauntings of Montana with Ellen Baumler, October 12 at 6:30 p.m. on Zoom

Continuing Education/Meetings:

- MSL Commission Meeting October 11: Abbi will attend in Columbus, MT representing Tamarack Federation
- MSC Fall Members Meeting October 18: Abbi will attend online
- Tamarack Federation Meeting: Abbi & Valerie will attend on Thursday, October 19th at 6 p.m. via Zoom
- MLA Membership: All trustees and librarians have membership in the Montana Library Association

Building and Equipment:

- ECF Funding for hotspots – update
- Report on insurance coverage for roof damage
- Purchase of new library vehicle

BOARD BUSINESS:

Financial:

- August 2023 Financial Report: (*Action – Request Public Comment*)

Unfinished Business:

- Coffee shop logo (*Action - Request Public Comment*)

New Business:

- Monthly Statistics Report: August 2023
- Resolution 2024-02: Surplus Equipment (*Action - Request Public Comment*)

Building Committee Report: (*Allen, Maggie and Abbi*)

OTHER BUSINESS:

PUBLIC COMMENT:

NEXT REGULAR MEETING: Tuesday, October 24, 2023 at 5:30 p.m.

ADJOURNMENT: