

William K. Kohrs Memorial Library
Board of Trustees Meeting Agenda
October 20, 2022

The regular meeting of the Wm. K. Kohrs Memorial Library trustees will be Thursday, October 20, 2022 at 4:00 pm in the library meeting room. The agenda is posted in the library and at City Hall.

Opening:

- Call to order / attendance
- Adoption of the agenda
- Public comment
- Minutes of previous meeting approval
- Claims for October approval

Reports: Budget

Unfinished Business:

New Business: CE training for trustees

Closing:

The next regular meeting will be Thursday, November 17, 2022 at 4:00 pm in the library meeting room.

Meeting adjourns.

William K. Kohrs Memorial Library
Board of Trustees
Meeting Minutes
September 15, 2022

Attendance:

Board members: Warner Bair, Jami Eads, Kathy Bair, Rose Sena,
Staff: Cindy Grieshaber
City Council: John Molendyke
Public: Natalee Bohrer, Matthew Waite

Call to order: Warner called the meeting to order at 4:00 pm.

Adoption of the Agenda: Jami moved to adopt the agenda. Rose seconded the motion. The agenda was adopted unanimously.

Public comment: Matthew Waite and Natalee Bohrer presented a proposal from React Coalition to honor Red Ribbon Week with red lights outside the library on the last week of October. There would be green lights for Veteran appreciation on the first week of November. The coalition will provide the lights and extension cords and will do all set up required. Jami made a motion to approve the proposal. Rose seconded the motion. The motion passed unanimously.

Minutes from previous meeting: Jami moved to approve the minutes from the previous meeting. Kathy seconded the motion. The minutes were approved unanimously.

Claims for September: Jami moved to approve the claims for September. Rose seconded the motion. The claims were approved unanimously.

Reports:

Budget: The City budget has not yet been approved, so there was no budget report.

Foundation: The Library Foundation met on September 13th. Mary Ann's Foundation report and Foundation minutes were reviewed and discussed. Cindy reported that the Foundation plans to have the library's gutters cleaned.

Unfinished business:

There was no unfinished business to discuss.

New Business: The board discussed the 2022 Library Policy Manual revisions. Jami made a motion to approve the revision. Rose seconded the motion. The motion passed unanimously.

Closing: The meeting adjourned at 4:40 pm.

The next regular meeting of the Library Board of Trustees will be Thursday, October 20, 2022, at 4:00 pm in the library meeting room.

William K. Kohrs Memorial Library
Library Statistics September 2022

People count: 1,523

Children's programs: 5 programs, total attendance: 52

Pre-school storytime: 19 children, 17 adults

Garrison School: 14 children, 3 adults

Meeting room usage: 125

Computer users: 170

New library cards issued: 8

Photocopies: 999

Montana Library 2 Go: 432

Interlibrary Loans:

Borrowed in state: 8

Borrowed out of state: 5

Loaned in state: 6

Loaned out of state: 2

Children's materials: 409

Total Checkouts: 1,228

