

William K. Kohrs Memorial Library
Board of Trustees Meeting Agenda
December 15, 2022

The regular meeting of the Wm. K. Kohrs Memorial Library trustees will be Thursday, December 15, 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 December approval

Reports:

- Budget
- Foundation

Unfinished Business:

- CE training for Board

New Business:

Closing:

The next regular meeting will be Thursday, January 19, 2023 at 4:00 pm in the library meeting room.

Meeting adjourns.

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

Attendance:

Board members: Warner Bair, Jami Eads, Mary Ann Fraley, Rose Sena
Staff: Cindy Grieshaber

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

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

Public comment: There was no public comment.

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

Claims for October: Jami moved to approve the claims for October. Mary Ann seconded the motion. The claims were approved unanimously.

Reports:

Budget: Cindy presented an update on the current state of the library budget. The budget for the FYE 2023 has been approved by the City with no changes. We have completed 25% of the fiscal year with expenses at 27%.

Unfinished business:

There was no unfinished business to discuss.

New Business:

Cindy reported that the Montana State Library is requiring library boards to complete three hours of continuing education per year. Warner led a discussion on how to meet the requirement. The consensus of the board is to have a three hour educational conference at the library. Cindy will contact the state library for suggestions of appropriate topics for the conference. The discussion will continue at the next meeting.

Closing: The meeting adjourned at 4:35 pm.

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

William K. Kohrs Memorial Library
Library Statistics November 2022

People count: 1,421

Children's programs: 7 programs, total attendance: 101

Pre-school storytime: 28 children, 24 adults

Garrison School: 17 children, 3 adults

Avon School: 27 children, 2 adults

Meeting room usage: 119

Computer users: 122

New library cards issued: 5

Photocopies: 505

Montana Library 2 Go: 385

Interlibrary Loans:

Borrowed in state: 7

Borrowed out of state: 8

Loaned in state: 3

Loaned out of state: 7

Children's materials: 393

Total Checkouts: 1,180