

William K. Kohrs Memorial Library
Board of Trustees Meeting Agenda
January 19, 2023

The regular meeting of the Wm. K. Kohrs Memorial Library trustees will be Thursday, January 19, 2023 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 January approval

Reports: Budget

Unfinished Business: CE training for trustees

New Business:

Closing:

The next regular meeting will be Thursday, February 16, 2023 at 4:00 pm in the library meeting room.

Meeting adjourns.

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

Attendance:

Board members: Warner Bair, Jami Eads, Kathy Bair, Rose Sena, Mary Ann Fraley
Staff: Cindy Grieshaber
City Council: John Molendyke

Call to order: Warner called the meeting to order at 4:05 pm.

Adoption of the Agenda: Mary Ann moved to adopt the agenda. Rose 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. Rose seconded the motion. The minutes were approved unanimously.

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

Reports:

Budget: Cindy presented an update for the library budget. As of November 30, 2022 we have finished 42% of the fiscal year; spending is at 43%.

Foundation: Cindy reported that the Library Foundation met on December 6, 2022. Steve Owens presented the minutes from September at their meeting. Dwight O'Hara presented a financial report. There was a discussion about trading some of their stocks. The next Foundation meeting will be March 7, 2023.

Unfinished business: The Library board discussed CE training opportunities. It was decided that we should have a three hour conference consisting of two 1 hour webinars and a 1 hour tour of the library. The date for this conference will be set at the January board meeting.

New Business: There was no new business to discuss.

Closing: The meeting adjourned at 4:20 pm.

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

William K. Kohrs Memorial Library
Library Statistics December 2022

People count: 1,544

Children's programs: 6 programs, total attendance: 69

Pre-school storytime: 12 children, 12 adults

Garrison School: 16 children, 3 adults

Avon School: 23 children, 3 adults

Meeting room usage: 164

Computer users: 109

New library cards issued: 13

Photocopies: 900

Montana Library 2 Go: 485

Interlibrary Loans:

Borrowed in state: 7

Borrowed out of state: 8

Loaned in state: 3

Loaned out of state: 7

Children's materials: 424

Total Checkouts: 1,271