

William K. Kohrs Memorial Library  
Board of Trustees Meeting Agenda  
February 16, 2023

The regular meeting of the Wm. K. Kohrs Memorial Library trustees will be Thursday, February 16, 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 February approval

Reports: Budget

Unfinished Business: CE training date for trustees  
Warner's term reappointment

New Business:

Closing:

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

Meeting adjourns.

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

Attendance:

Board members: Warner Bair, Jami Eads, Mary Ann Fraley, Kathy Bair  
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: Jami moved to approve the minutes from the previous meeting. Mary Ann seconded the motion. The minutes were approved unanimously.

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

Reports:

Budget: Cindy presented an update on the current state of the library budget. We have completed 50% of the fiscal year with expenses at 50%.

Unfinished business:

Continuing education credits for Trustees: The board will conduct a 3 hour conference to meet the requirement for CE credits. The conference will be from 9:00 am – 12 noon on a Saturday yet to be determined.

New Business:

Trustee terms expiring: Warner Bair's and Mary Ann Fraley's terms on the board will expire on March 1<sup>st</sup>. Mary Ann would like to be reappointed for a second term. Warner is completing his second term. The Board will decide next meeting with a full board attendance if Warner can remain on the Board. Warner and Kathy will recuse themselves from the decision.

Closing: The meeting adjourned at 4:40 pm.

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



William K. Kohrs Memorial Library  
Library Statistics January 2023

People count: 1,666

Children's programs: 6 programs, total attendance: 89

Pre-school storytime: 21 children, 18 adults

Garrison School: 17 children, 3 adults

Avon School: 27 children, 3 adults

Meeting room usage: 166

Computer users: 145

New library cards issued: 9

Photocopies: 561

Montana Library 2 Go: 489

Interlibrary Loans:

Borrowed in state: 11

Borrowed out of state: 3

Loaned in state: 4

Loaned out of state: 6

Children's materials: 453

Total Checkouts: 1355