

William K. Kohrs Memorial Library

Board of Trustees Meeting Agenda

March 16, 2023

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

Reports:

Budget

Foundation

Unfinished Business:

New Business:

Election of Board chair

Kathy's landscaping idea

Closing:

The next regular meeting will be Thursday, April 20, 2023 at 4:00 pm in the library meeting room.

Meeting adjourns.

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

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 4:00 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 February: Mary Ann moved to approve the claims for February. Jami seconded the motion. The claims were approved unanimously.

Reports:

Budget: Cindy presented an update for the library budget. As of January 31, 2023 we have finished 58% of the fiscal year; spending is at 58%.

Unfinished business: The Library board decided on Saturday, April 15, 2023, 9:00 am - noon for the state's required CE training for trustees.

Warner and Kathy Bair recused themselves from the discussion on Warner's reappointment and left the meeting.

Jami lead the discussion on Warner's reappointment to the library board. Mary Ann made a motion to nominate Warner for a new 5 year term. Rose seconded the motion. The motion was approved unanimously. Warner will have to submit a letter of interest to the mayor for City approval.

New Business: There was no new business to discuss.

Closing: The meeting adjourned at 4:25 pm.

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



William K. Kohrs Memorial Library  
Library Statistics February 2023

People count: 1,547

Children's programs: 6 programs, total attendance: 87

Pre-school storytime: 21 children, 17 adults

Garrison School: 16 children, 3 adults

Avon School: 27 children, 3 adults

Meeting room usage: 109

Computer users: 175

New library cards issued: 10

Photocopies: 798

Montana Library 2 Go: 460

Interlibrary Loans:

Borrowed in state: 9

Borrowed out of state: 13

Loaned in state: 4

Loaned out of state: 1

Children's materials: 427

Total Checkouts: 1263