

William K. Kohrs Memorial Library  
Board of Trustees Meeting Agenda  
May 18, 2023

The regular meeting of the Wm. K. Kohrs Memorial Library trustees will be Thursday, May 18, 2023 at 5:00 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 May approval

Reports:

- Budget

Unfinished Business:

- Amendment to bylaws

New Business:

- Draft of 2024 budget
- Change time of Board of Trustees meeting

Closing:

The next regular meeting will be Thursday, July 20, 2023 at 5:00 pm in the library meeting room.

Meeting adjourns.

A tour of the library will be conducted after the meeting to finish the trustee continuing education.

William K. Kohrs Memorial Library  
Board of Trustees  
Meeting Minutes  
April 20, 2023

Attendance:

Board members: Warner Bair, Kathy Bair, Jami Eads, Mary Ann Fraley  
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: Kathy Bair commented on two recent articles in the Silver State Post about the library. She said both articles were very good.

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

Reports:

Budget: Cindy presented an update for the library budget. As of March 31, 2023 we have finished 75% of the fiscal year; spending is at 73%.

Cindy will create a draft for the FYE 2024 budget and present it for approval at the next Board meeting.

Unfinished business:

Election of Board Chair: Warner nominated Jami Eads for Board Chair; Mary Ann seconded the motion. Jami was elected as Board Chair unanimously. Warner proposed we amend the bylaws to include a Vice Chair.

Kathy's landscaping idea: Kathy and some volunteers will clean out the flower beds and trim some bushes next weekend.

CE training: Jami led a discussion on the abrupt end of our CE training session on the 15<sup>th</sup>. She made a motion to finish the training with an indoor/outdoor tour of the library after the next Board meeting. Warner seconded the motion; the motion was carried unanimously.

New Business: Cindy reported that the library is now the official affiliate of the Dolly Parton Imagination Library in Powell County.

Closing: The meeting adjourned at 4:45 pm.

The next regular meeting of the Library Board of Trustees will be Thursday, May 18, 2023, at 4:00 pm in the library meeting room.

William K. Kohrs Memorial Library  
Library Statistics April 2023

People count: 1,563

Children's programs: 6 programs, total attendance: 111

Pre-school storytime: 34 children, 27 adults

Garrison School: 17 children, 3 adults

Avon School: 27 children, 3 adults

Meeting room usage: 108

Computer users: 153

New library cards issued: 8

Photocopies: 1228

Montana Library 2 Go: 472

Interlibrary Loans:

Borrowed in state: 12

Borrowed out of state: 14

Loaned in state: 0

Loaned out of state: 4

Children's materials: 437

Total Checkouts: 1302

