

William K. Kohrs Memorial Library
Board of Trustees Meeting Agenda
March 21, 2024

The regular meeting of the Wm. K. Kohrs Memorial Library trustees will be Thursday, March 21, 2024 at 4:00 pm in the library meeting room. The agenda is posted in the library, City Hall, deerlodgecity.com and kohrslibrarymt.org

Opening:

- Call to order / attendance
- Adoption of the agenda
- Public comment
- Minutes of previous meeting approval
- Claims for March approval

Reports:

- Budget

Unfinished Business:

- Father Murray Trust

New Business:

Closing:

The next regular meeting will be Thursday, April 18, at 4:00 pm in the library meeting room.

Meeting adjourns.

William K. Kohrs Memorial Library
Board of Trustees
Meeting Minutes
January 18, 2024

Attendance:

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

Call to order: Jami called the meeting to order at 4:02 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: Kathy moved to approve the minutes from the previous meeting. Warner seconded the motion. The minutes were approved unanimously.

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

Reports:

Foundation: Mary Ann reported that the Library Foundation met December 5, but they did not have a quorum. No business could be conducted. The next Foundation meeting will be March 5.

Budget: Cindy presented an update on the current state of the library budget. We have completed 50% of the fiscal year with expenses at 51%.

Unfinished business:

Father John Murray Estate: Angela Hasquet of Crowley, Fleck Attorneys contacted Warner in response to a letter concerning John Murray's Estate. She answered all of Warner's questions concerning the trust. The trust should be funded and ready for distribution to the beneficiaries by the end of January.

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, February 15, 2024 at 4:00 pm in the library meeting room.

William K. Kohrs Memorial Library
Board of Trustees
Special Meeting Minutes
March 6, 2024

A special meeting was called to discuss the proposed distribution of Father Murray's Estate.

Attendance:

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

Call to order: Jami called the meeting to order at 5:00 pm.

Public comment: There was no public comment.

Kathy explained the proposed distribution letter from Crowley Fleck PLLP. The letter does not give a detailed accounting of the income and expenses of the trust. It also does not explain how the trustee fees and attorney's fees were calculated or give an estimate of how much the fees will be. Kathy will write a letter to Angela Hasquet of Crowley Fleck PLLP to obtain this information.

Mary Ann made a motion that Kathy write a memorandum of understanding between the Library Board and the Library Foundation concerning the management of the trust funds. Rose seconded the motion. The motion was passed unanimously.

Closing: The meeting adjourned at 5:50 pm.

The next regular meeting of the Library Board of Trustees will be Thursday, March 21, 2024 at 4:00 pm in the library meeting room.

William K. Kohrs Memorial Library
Library Statistics January 2024

People count: 1,580

Children's programs: 7 programs, total attendance: 119

Pre-school Storytime: 39 children, 31 adults

Avon School: 27 children, 3 adults

Garrison School: 16 children, 3 adults

Meeting room usage: 127

Computer users: 83

New library cards issued: 2

Photocopies: 940

Montana Library 2 Go: 569

Interlibrary Loans:

Borrowed in state: 6

Borrowed out of state: 4

Loaned in state: 1

Loaned out of state: 0

Children's materials: 456

Total Checkouts: 1,370

William K. Kohrs Memorial Library
Library Statistics February 2024

People count: 1,498

Children's programs: 6 programs, total attendance: 80

Pre-school Storytime: 19 children, 12 adults

Avon School: 27 children, 3 adults

Garrison School: 16 children, 3 adults

Meeting room usage: 90

Computer users: 152

New library cards issued: 12

Photocopies: 915

Montana Library 2 Go: 518

Interlibrary Loans:

Borrowed in state: 6

Borrowed out of state: 12

Loaned in state: 2

Loaned out of state: 5

Children's materials: 418

Total Checkouts: 1,254