

Butte-Silver Bow Public Library Board of Trustees

Meeting minutes – 23 March 2022, 5pm

Meeting called to order 5:00pm by Board Chair Jim Larson, online. Attending were Trustees Shea, Bushmaker, Curry, Vang and Director S. Johnson

No public attendees, no public comment on agenda items.

Approval of minutes from Nov 2021-Feb. 2022. meetings - Shea motioned to accept draft minutes, Bushmaker noted a correction and seconded motion with correction. Larson called for discussion, hearing none, called for the vote. Approved by vote with correction (note: BSBPL Board of Trustees did not have a quorum at Dec. 2021 or Jan. 2022 meetings due to vacancies and absences).

Johnson reported on operations, financials and statistics for Feb. 2022.

Larson called for discussion of BSBPL Board of Trustees by laws as revised last year. Shea motioned to approve, Vang seconded, Larson called for further discussion and finding none, called for the vote. Approved by vote.

Election of Board Chair was called for, Larson was nominated by Shea and is willing to serve again. Seconded by Vang and approved by vote.

Director's evaluation followed; this portion of the meeting was closed to the public. Johnson withdrew for 5 minutes to allow discussion among Trustees. When she rejoined, it was requested she withdraw for an additional 5 minutes for further discussion. When she rejoined, Larson informed all that the evaluation would be presented at next meeting (April 2022).

Johnson presented the preliminary budget for FY23 (July 2022-June2023), including intention to request reinstatement of 2 unfilled positions cut by BSB County to cover the Board's salary adjustment for Adult Services Librarian. General discussion followed. Johnson reminded all that she will be available to review the budget at any time, but that the Finance office usually requests that it be submitted for their first review in mid-April, therefore we should address it asap.

Public comment on non-agenda items: Shea asked if the library would utilize additional bike racks, Johnson reported that the current racks are adequate at this time.

Next meeting date is proposed for April 13, 2022, no conflicts noted. Motioned to adjourn by Shea, seconded by Bushmaker, adjourned by acclamation 5:40pm.

Respectfully submitted, S. Johnson.

S. Johnson

S. Johnson, Library Director

Jim Larson

Jim Larson, Board Chair