

Fallon County Library Board
Library Workroom
December 12, 2011
5:15 PM

Present:

Mark Jacobsen - Trustee
Brenda Johnson - Trustee
Jan Townsend - Trustee
Vera Abrams - Director / Recording Secretary

Absent:

Carole Bettenhausen - Trustee
LaTonne Reetz - Chair

Public Comment (10 minutes):

Sarah Bernat, Rebecca Cabot, Phil Thibodeau, Eko Thibodeau

Minutes:

Brenda Johnson moved and Mark Jacobsen seconded the motion to approve the minutes of the November 14, 2011 meeting as submitted. Motion carried.

Vote:

Mark Jacobsen - Aye
Brenda Johnson - Aye
Jan Townsend - Aye

Absent:

Carole Bettenhausen
LaTonne Reetz

Reports:

The Board reviewed Circulation, Service and Financial reports for November.

Old Business:

None

New Business:

Montana Shared Catalog:

Director Abrams stated that the statistics for the November are from reports produced by the new system and reflect a difference; they are generated by the system itself and sent to the library.

Chat line Policy:

Since the Library no longer prohibits social networking, Brenda Johnson moved and Mark Jacobsen seconded the motion to rescind the Chat line Policy. Motion carried.

Vote:

Mark Jacobsen - Aye
Brenda Johnson - Aye
Jan Townsend - Aye

Absent:

Carole Bettenhausen
LaTonne Reetz

Exam Proctoring:

Since the Library does not have a quiet enough atmosphere, nor the time nor the staff to provide an educationally beneficial proctoring service, Mark Jacobsen moved and Brenda Johnson seconded the motion that the proctoring service for distance learners be discontinued effective January 3, 2012. Motion carried.

Vote:

Mark Jacobsen - Aye
Brenda Johnson - Aye
Jan Townsend - Aye

Absent:

Carole Bettenhausen
LaTonne Reetz

Miscellaneous Business:

None

Non-action Items:

None

Announcements:

Christmas Closure: 5 PM on December 23, 2011, with hours resuming on Tuesday, December 27, 2011 at 9 AM
New Year's Closure: 5 PM on December 30, 2011, with hours resuming on Tuesday, January 3, 2012 at 9 AM

Next Meeting:

Monday, January 9, 2012, at 5:15 PM in the Library work room.

Adjournment:

There was no further business; Trustee Jan Townsend adjourned the meeting at 6:00 PM.



Janet Townsend
Trustee



Vera M. Abrams
Director / Recording Secretary