

MINUTES
Fallon County Library
February 8, 2010

At 5:25 pm, Chair Jan Townsend called the meeting to order. Members present included Trustees Toni Reetz and Director Vera Abrams.

Minutes:

Toni Reetz moved and Jan Townsend seconded the motion that the minutes of the January 11, 2010 meeting be approved. Motion carried.

Reports:

Circulation, Service and Financial Reports for January were reviewed.

Old Business: None

New Business: None

Miscellaneous Business: None

Non-action Items:

Updates:

Offline Technology Seminar: February 19-20 in Billings. Director Abrams will attend.

National Library Week: April 11-17 Staff has begun plans for celebrating it.

Annual MML2Go Meeting: May 6 in Billings. Director Abrams will attend.

Summer Reading Program (Make a Splash! Read!): Staff is working on plans and activities.

Re-barcoding Project: Project started February 2, 2010.

Announcements:

Holiday Closures:

Presidents' Day on February 15. Regular hours will resume on February 16, 2010.

Next Meeting:

The next meeting will be Monday, March 8, 2010, at 5:15 pm.

Public Comment: None

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

Janet Townsend
Chair

Vera M. Abrams
Director