

Madison County Library Board

Draft Minutes

Thursday, August 12, 2021

Monthly Meeting 9:30 AM

MadisonCountyThompson-HickmanLibrary
217 East Idaho Street
Virginia City, MT 59755

Chair

Lucy Ennis

Vice Chair

Jan Thomas

Alder/Sheridan

Melissa Rowberry

Twin Bridges

Marilyn Ross

-Harrison/Pony

Sandy Bailey

Library Director

Jack Albrecht

Assistant Librarian

Christina Koch

Fund Raising Campaign Chair

Jim Jarvis

President of the Friends

Ken Shields

Archivist

Evalyn Johnson

Commissioner Liaison

Ron Nye

Present: Jim Jarvis, Lucy Ennis, Melissa Rowberry, Marilyn Ross, Jan Thomas, Sandy Bailey

CALL TO ORDER

9:30 AM

PUBLIC DISCUSSION AND COMMENTS

ANNOUNCEMENTS

APPROVAL OF MINUTES

Minutes approved as presented

OLD BUSINESS

Jim Jarvis Updates

It was decided to forego the \$5000 from AARP to allow other organizations that have plans in place to use the funds. We will reapply for the next cycle. Jim would like to apply for the Montana Tourism Grant as well as the Treacy Foundation Grant

Jim proposed a digitizing project for archives materials. The discussion was tabled until the next meeting.

NEW BUSINESS

Delta Variant and Library Policy. Jack will discuss the issue with Emily at County Health

LIBRARY REPORT

The Library Cabaret will be Sunday, August 15, 7PM at the Elks Lodge. The Friends are collecting silent auction items

SHARING

ADJOURNMENT

10:20 AM