CALL TO ORDER
9:35am

PUBLIC DISCUSSION AND COMMENTS

APPROVAL OF MINUTES
Approved as presented.

ANNOUNCEMENTS

OLD BUSINESS

Update: Jim Jarvis

Playground
The Treacy Foundation $5000 awarded for the playground.

Fencing/retaining walls
Jim made inquiries about wrought-iron fencing to match the older fencing. Can the library be grandfathered-in under historical sites?

Vestibule
Doors have arrived, windows are also here. Hardy will be painting them, then Les will install them.

Madisonian Scanning Project
Jim presented an invoice for $9,000 for Phase I paid to the Montana Historical Society (digitizing the first 15000 of the 30000 pages). $5000 for Kendeda, $3,000 Pace Archives. Motion to pay the $9000 invoice was made, seconded, and passed.
Jim presented an invoice for 9 hours x $25 = $225. A motion made to pay was made, seconded, and passed.

NEW BUSINESS

Jen McGuire presented her and Don’s contracting business, M&M Contracting

Replacement for Art Kehler/Pony-Harrison board member
A suggestion was made to post a notice at book stations. Post on library Facebook page.

Paul Babb presented Christina a check from Northwestern Energy for $500 for the Summer Reading Program.

LIBRARY REPORT/BUDGET REVIEW

Jack
Broad Valleys Federation Retreat will be at the Hotel Finlen, Butte. Friday, March 22, 2019 at 10:00 AM and Saturday, March 23, 2019 12:00 PM
Christina
Summer Reading
The program begins Tuesday, June 4.
Christina has requested the Planetarium Tent from the Museum of the Rockies
Mr. E Magic will also perform for the Summer Reading Program. She’s also
ordered the bouncy castle from Bouncing Beavers for finale on August 13.

SHARING ADJOURNMENT
10:30AM