CALL TO ORDER
9:30 AM
PUBLIC DISCUSSION AND COMMENTS
None
APPROVAL OF MINUTES Approved as presented
ANNOUNCEMENTS
April 27 Doobie Doobie Moo – Elling House
Ennis Library “Canary Tree” talk tonight.
OLD BUSINESS
Update: Jim Jarvis
Vestibule – The doors are scheduled to be installed soon. Library still owes Les $7000. Les will do some research on the tempered glass question.
Madisonian Scanning Project Jim spoke with Natasha at the MHF – they received the check. 1873-1900 have been scanned and will be available by the end of April. Phase II will kick off sometime around May. Montana Newspaper Project.
NEW BUSINESS
Nancy Whiting, new board member.
Library ad for VC Players program – a quarter page for $160. Motion made and seconded.
The Trustees Award plaque is ready
Possibility of Memorial Day Weekend Book Sale?
May 4 Expo
LIBRARY REPORT/BUDGET REVIEW
Jack
Computer – Motion made for purchasing new computers. Seconded passed.
Christina
Drama Club Performance – Saturday, April 27, 3:00 PM at the Elling House
SHARING ADJOURNMENT
Candy Vincent, president of the Ennis Friends propose a joint fund raiser for both libraries. The earliest this could happen would be September.
Ajourned 10:15 AM