

**Manhattan Community Library
Board of Trustees Meeting
September 28, 2009-6:30 pm
Manhattan High School Study Hall**

In Attendance: Library Board Director: Patty Hebner, Vice Chair: Bonnie Hammer, Barb Oriet, Bridget Royce, Trudy Dundas and Kari K. Eliason. Absent: Tina Colstadt.

Call to Order:

Approval of Minutes from the previous meeting: February 9, 2009 minutes were approved as read.

Public Comment: There was no public comment.

Unfinished Business:

Mission Statement and Goals: Patty suggested continuing to work on carrying out long range goals. She announced per Superintendent, Jerry Pease, that the wall will be coming down between the study hall room and air conditioning will be added. Both of these activities should take place during the summer of 2010. There was discussion on the long range goal of having a separate outside entry to the library.

Trudy gave a report on the ten year celebration activities that occurred over the last year they include: Author visit by Jennifer Lowe Anker, Wills and Estate Planning Seminar, Heath Fair, Unwax Museum, Summer Reading Program with a peek story time of 32. She also mentioned that new people are coming into the library and the library is receiving more recognition in Manhattan. Other goals were discussed including inspiring young readers.

New Business:

Upcoming Events: October 6 Babysitting class by Caroline Dettle, Teen & Tots story time Thursday's @ 9:30-Mrs. Krogstad's child development class will host the story and craft time. afternoon child craft time before Thanksgiving, November 20 Twilight Two Tailgate Party, and December Santa Claus in the library.

Kari and Trudy reported that their recent workshop in Great Falls was beneficial to them both.

Patty commented on the recent Rotary meeting that she and Trudy attended.

There was discussion on how to make the community more aware of the library and its location. Patty will talk to the town board about putting up a sign on Main Street that directs community members to the location. Bridget will talk to Dennis Grue about a sandwich board sign that would list special events.

Patty suggested contacting Bruce Selyem after the 1st of the year for a book signing event in the library. Patty said she would find out who the contact person for the MSU athletes is so that the library could host a reading event with the athletes. During the long range planning process Kelly Miller, Suzi Clark and Jen Peccia are people who offered to help in the library.

Bozeman is hosting MLA this year and will need volunteers.

Patty, Trudy, and Kari will go to the upcoming school board meeting and the town council meeting to share the library goals.

Public Comment: No public comment.

Bonnie made the motion to adjourn and Barb seconded it.