

**Hearst Free Library Board of Trustees Meeting Minutes**  
**February 6, 2023 – 4:30pm**  
**Hearst Free Library**

Trustees Present: Maureen Parrow, Kurt Wyant, Roberta Frank

Library Staff Present: Sam Walters, Director

Trustees Absent with Excuse: Bill Shegina, Scott Swan

Others Present: none

### **I. Call to Order**

The meeting was called to order at 4:30pm.

### **II. Approval of Minutes**

Trustee Maureen Parrow moved to approve the Library Board of Trustees' meeting minutes for the October 3, 2022 meeting. Trustee Roberta Frank seconded the motion, and it passed unanimously.

### **III. Director's Report**

Director Walters reported that:

- The library has restarted the story time program for children. Staff member, Charlotte Slaughter, is running it.
- The Anaconda-Deer Lodge County tobacco prevention specialist is using a new space to draw in more participants for their after-school program
- Youth Dynamic, Action Inc, High School, leadership academy, and other community services continue to use the library's space.
- Due to various factors, the library has suspended its Chess Club program until this spring/summer
- Shakespeare in the Parks will be performing again this summer, and the Washoe Pavilion has been reserved.
- Staff member Charlotte Slaughter continues a coding program for teenagers, and the library is looking to purchase Chrome books for this program.
- The library has cosponsored an afternoon movie program at the Metcalf Center which are held on the 3<sup>rd</sup> Monday of each month.
- The library is planning on purchasing additional mobile hotspots and is still waiting for 3 to arrive from the state library.

### **IV. Financial Report**

Director Walters reported that:

- The library's budget has been approved and secured through the county receiving federal and state funding.

Trustee Kurt Wyant reported that he had spoken with the county administration and had received clarification concerning building repair funding.

## **V. Building Report**

Director Walters reported that:

- The doors have been rekeyed. And an opening/closing check list is in use.

## **VI. Unfinished Business**

None

## **VII. New Business**

None

## **IX. Miscellaneous:**

None

## **X. Public Comment:**

None

## **XII. Adjourn**

The meeting adjourned at 4:54pm

Respectfully Submitted By

Sam Walters

Sam Walters, Director and Board Secretary

Approved By

Kurt Wyant

Library Board of Trustees, Chair