

Hearst Free Library Board of Trustees Meeting Minutes
October 2, 2023 – 10:00 am
Hearst Free Library

Trustees Present: Maureen Parrow, Marsha Miller, Roberta Frank, Kurt Wyant
Library Staff Present: Sam Walters, Director
Trustees Absent with Excuse: Scott Swan
Others Present: none

I. Call to Order

The meeting was called to order at 10:00 am.

II. Approval of Minutes

Trustee Roberta Frank moved to approve the Library Board of Trustees' meeting minutes for the August 7, 2023 meeting. Trustee Marsha Miller seconded the motion, and it passed unanimously.

III. Director's Report

Director Walters reported that:

- The library continues to host and sponsor programs and meetings in the building such as the astronomy programs and the High School Leadership Academy.
- The library received and will distribute solar viewing glasses for the partial eclipse on October 14th.
- Mrs. Gianforte will visit the library on October 4th to discuss the progress we are making in regards to the library's participation in the Dolly Parton Imagination Library program.
- A member of the Garden Club donated harvested flower seeds which will be used to start a seed library which will be available for patrons to use in the spring.

IV. Financial Report
None

V. Building Report

Director Walters reported that:

- Maintenance Supervisor, Chase Wyant, repaired the library's boiler.
- There was an issue with the library's telephone lines through Century Link that should be resolved.

VI. Unfinished Business
None

VII. New Business

None

VIII. Miscellaneous:

Trustee Kurt Wyant stated that he has been working to find new carpeting for the library.

Trustee Wyant asked if the library had given any bound copies of the Anaconda Standard/Leader to the Montana State Historical Society. Director Walters stated that he would contact the society to see if they had administrative records pertaining to this collection.

There was general discussion concerning historical records relating to Anaconda.

IX. Public Comment:

None

X. Future Meeting Date: November 6, 2023.

XII. Adjourn

The meeting adjourned at 10:23 am.

Respectfully Submitted By

Sam Walters

Sam Walters, Director and Board Secretary