

**MONTANA STATE LIBRARY (MSL) COMMISSION MEETING
9:00 A.M., AUGUST 29, 2019
MONTANA STATE LIBRARY BITTERROOT CONFERENCE ROOM, HELENA,
MONTANA OR GOTOMEETING**

MINUTE LOG

Recordings are found at <https://vimeo.com/album/3267051> and https://www.youtube.com/playlist?list=PLB_J1FN8dGZfJJQ0VnGqg_NsK-RJ-3dGI. Unedited closed captioning is available at the YouTube recording only.

ATTENDEES:

Commissioners: Chairman Anne Kish online, Kenning Arlitsch online, Elsie Arntzen online, Aaron LaFromboise online, Bruce Newell and Ken Wall online.

Staff: Evan Hammer, Jennie Stapp, Marlys Stark, and Malissa Williams.

Public: None

Call to Order at 9:00 a.m. and Introductions (00:00:00)

Montana State Library FY'19 Closing Financial Report (00:02:10)

(00:02:37) Malissa Williams overview

Motion was made by Commissioner Doggett and seconded by Commissioner Newell to approve the FY'19 Closing Financial Report as presented, and the motion passed. (00:12:22)

Montana State Library FY'20 Opening Budget (00:13:50)

(00:14:00) Malissa Williams overview

(00:23:45) **Motion was made by Commissioner Doggett and seconded by Commissioner LaFromboise to approve the FY'20 opening budget as presented and the motion passed.** (00:28:00)

Other Business & Announcements (00:28:28)

(00:28:44) Employee updates

(00:31:08) Montana Natural Heritage Program administration study

(00:58:06) Commissioner Newell beginning work on an idea of how to increase financial support to be given to libraries around the state

Adjourn at 9:59 p.m. (00:59:08)