

DRAFT

**MONTANA STATE LIBRARY (MSL) COMMISSION MEETING
10:00 A.M., November 7, 2012
TELECONFERENCE**

ATTENDEES:

Commissioners: Chairman Richard Quillin, Colet Bartow, Jim Gransbery, Marsha Hinch, Lee Miller, Brent Roberts and Anita Scheetz.

Staff: Sarah McHugh, Kris Schmitz and Jennie Stapp.

Visitors: Judy Hart and Jim Scheier

Chairman Quillin called the meeting to order at 10:00 a.m.

DRAFT RESOLUTION DISCUSSION:

Commissioner Bartow expressed concerns about the purpose and intent of the resolution.

Montana Library Boards recognize that their authority to determine library budgets is limited per MCA 15-10-420 which limits the number of new mills that can be levied by a local government. **Jennie and Jim were directed to add this reference as both a 'whereas' statement and in the final resolution statement.**

The final draft will be presented for action at the December meeting.

ADJOURNMENT:

The chairman adjourned the meeting at 10:24 a.m.