

Billings Public Library  
June 9, 2016  
12:00 pm

## **MINUTES**

**Present:** Chair Stella Fong, Vice Chair Jeana Lervick, Sue Bach, Bill Lamdin, Alex Martin, Bernard Rose, Roger Young, Michael Carlson, Assistant Library Director; Kathy Robins, Systems Administrator; Mary Murphrey, Administrative Coordinator. Guests: Heather Leander, Circulation Services Specialist; Corriana Graham-Martin, Friends of the Library President; Mike Ferguson, Billings Gazette.

### **Public Comment**

No Comment

### **Chair's comments**

Fong updated the Board of Trustees on Trustee Cheryle Fisher's status.

Fong noted that the Montana Shared Catalog training to be held at the Library on June 21 was open to all libraries.

### **Consent Agenda**

MOTION: Approve the consent agenda.

Approved

Rose/Martin

### **Library Foundation report**

Rose reported that:

- The Food for Thought event was sold out.
- Leslie Modrow has been working on lots of publicity including a public service announcement with KTVQ.
- Modrow will be attending the ALA Conference with Director Bill Cochran.

### **Meet the staff: Heather Leander, Circulation Services Specialist**

Fong introduced Leander. Leander gave a brief overview of her job duties and responsibilities, as well as her accomplishments during her tenure with the Library.

### **Statement of Concern**

Carlson reviewed the statement of concern and staff recommendation regarding the Library's internet resources policy by the Billings City Council.

MOTION: To accept staff's recommendation to take no further action at this time.

Approved

Young/Lervick

**Director search update**

Fong reported that Skype interviews were held with five candidates. She noted that the three top candidates will be in Billings for a round of second interviews on June 22.

Fong reminded the Board that a retirement party will be held for Cochran on July 28.

Adjourned at 12:30 p.m.