

Billings Public Library
February 8, 2018
12:00 pm

MINUTES

Present: Chair Stella Fong, Sue Bach, David Darby, Bill Lamdin, Lloyd Mickelson, Jennifer Quinn, Gavin Woltjer, Library Director; Tori Koch, Assistant Library Director; Kathy Robins, Systems Coordinator; Mary Murphrey, Library and Facility Coordinator. Guests: Leslie Modrow, Library Foundation; P.J. Smith, Yellowstone Genealogy Forum; Eric Purcell.

Public Comment

Purcell expressed concern over the behavior of some of the individuals visiting the Library. He suggested that:

- A breathalyzer be used at the entrances of the Library.
- A community wide effort be made to establish a place for the homeless to go other than the Library.
- Limit cell phone use in certain areas of the Library.

Fong thanked Purcell for his comments.

Chair's comments

Fong noted that:

- There were great events coming up - Civil Conversations Part II.
- The Board did a great job handing the challenged materials at the January Board meeting.

Consent Agenda

MOTION: Approve consent agenda.

Lamdin/Quinn

Board Retreat

Fong noted that the Library Board Retreat will be held at the Library on March 24 from 8am to noon. She asked the Board for suggestions for the retreat.

- Quinn noted that she would like it to be effective.
- Woltjer noted that he will present the Strategic Plan.
- Darby asked for a copy of the plan prior to the retreat.
- Darby asked for options for implementing the Strategic Plan.
- Woltjer suggested reviewing the mission statement.
- Mickelson asked what the Library needs in the future. A wish list.
- Mickelson asked that the Library statistics be reviewed.
- Fong asked for miscellaneous facts about Library issues.
- Lamdin asked to discuss Library security and suggested inviting a Resource Officer to talk to the Board.

MLA Conference and Continuing Education Credits

Woltjer noted that the Library will pay the conference registration for any Board Trustees that would like to attend the conference.

Policy Updates Discussion

Woltjer reviewed the Library Policy updates.

Motion: Move to approve the Policy updates.

Approved.

Mickelson/Quinn

Library Foundation Funding Process

Modrow reported that:

- The Foundation's distribution policy to the Library is 2% of their endowment and that the funds are unrestricted.
- The Library can request an additional 1.5% for special projects.
- The Foundation also secures grants for the Library throughout the year.

Adjourned at 1:02 p.m.