

Billings Public Library
October 11, 2018
12:00 pm

MINUTES

Present: Vice Chair Sue Bach, David Darby, Cheryle Fisher, Bill Lamdin, Lloyd Mickelson, Jennifer Quinn, Shanna Singleton-Deitsch, Roger Young, Gavin Woltjer, Library Director; Tori Koch, Assistant Library Director; Kathy Robins, Information Systems Coordinator; Mary Murphrey, Library and Facility Coordinator. Guests: Clare Young, Friends of the Library; P.J. Smith, Genealogy Forum; Kiah LaDuke, Colstrip Power Plant.

Public Comment

None

Chair's comments

Bach noted that:

- The Friends of the Library are busy setting up for the book sale.
- The "Topics and Tapas" event went well with 50 people in attendance.

Consent Agenda

MOTION: Approve minutes as amended.

Quinn/Singleton

Strategic Plan

Woltjer reported that the Strategic Plan will be finalized within the next couple of days.

He asked the Library Board for suggestions/ideas on how to best distribute the plan.

Some of the suggestions included:

- Form a committee to discuss speaker groups.
- Meet with business groups, Chamber of Commerce - Leadership Billings, Billings Youth Groups, Teachers Conference, high schools and colleges, and the groups who provided input into the plan.
- Put up a display/banners.

Library Statistics

Robins discussed the FY18 4th quarter and year end statistics. She discussed how the statistics are gathered.

Suggestions were made to:

- Add the statistics to the monthly newsletter.
- Provide the information on the bookmobile.
- Create brochures with the statistics.
- Include the bicycle library in the statistics.

Chair and Vice Chair Vote

MOTION: Table the vote until the next Board meeting.

Fisher/Mickelson

Billings Public Library Birthday Bash

Woltjer noted:

- The Foundation would like to coordinate a five year bash.
- He would like the Board to be involved in the celebration.
- That he plans to unveil the Billings Public Library Lego model.
- He would like to see the celebration last a week, emphasizing one unit/area per day.

Woltjer noted that he will not be available for the November Library Board meeting and asked the Board if they would like to cancel the meeting or continue with Koch presiding. It was decided that Koch would preside over the Board meeting. Woltjer asked for input on the agenda items for that meeting.

Woltjer and the Board Trustees agreed to cancel the December Board meeting.

Adjournment

MOTION: To adjourn meeting.

Young/Darby

Adjourned at 12:57 p.m.