

Billings Public Library  
January 10, 2019  
12:00 pm

## **MINUTES**

**Present:** Chair Roger Young, Vice Chair Jennifer Quinn, Sue Bach, David Darby, Cheryle Fisher, Bill Lamdin, Lloyd Mickelson, Gavin Woltjer, Library Director, Kathy Robins, Information Systems Coordinator; Mary Murphrey, Library and Facility Coordinator. Guests: Leslie Modrow, Library Foundation; Clare Young, Friends of the Library; P. J. Smith, Genealogy Forum, Pat Bellinghausen, Billings Gazette.

### **Public Comment**

None.

### **Chair's comments**

Young reported that:

- The showing of "The River Runs through It" was a big hit at the Art House Cinema.
- Quincy Walter, Director at the Institute for Peace Studies at Rocky Mountain College will be at the Library on Saturday, January 26 for a women's conference.
- Yellowstone Valley Electric Coop presented the Library Foundation a check for \$2,200 to purchase materials for the Bookmobile. Modrow, Fisher, Young, Woltjer, and Bookmobile Librarian Patti Skonicki were in Shepherd for the presentation.

### **Consent Agenda**

MOTION: Approve minutes as amended.

Lamdin/Bach

### **Challenged Material**

Woltjer reported that the Library received a "Statement of Concern about Library Resources". The Statement of Concern requested that the Children's book *I Am Jazz* be placed in an area not easily or readily accessible for access to all. Staff recommends that the Board deny the request.

MOTION: Accept staff's recommendation.

Approved

Mickelson/Lamdin

### **Billings Public Library 5 Year Celebration**

Young noted that the Five Year Celebration will run from January 28 through February 2. He reported that the Celebration will include:

- January 28 – Panel discussion "How to build a Library"
- January 29 – Open house, Lego Library dedication, and a10 year Books and Babies reception.
- January 30 – "History of the Billings Public Library" with speaker Kevin Kooistra.
- January 31 – Yellowstone Genealogy Forum speaker "Ancestral Migration to Montana"

- February 2 – Library Foundation and Friends of the Library reception, self-guided architectural tour, and scavenger hunt.

**Policy Updates Schedule**

Woltjer reported that the policy changes will be sent out January 20 for the Board's review. He noted that he would like feedback prior to the February Board meeting as he would like the Board to vote on the updates at that meeting.

Adjourned at 1:00 p.m.