

Billings Public Library  
August 15, 2019  
12:00 pm

**MINUTES**

**Present:** Chair Roger Young, Vice Chair Jennifer Quinn, Sue Bach, David Darby, Cheryle Fisher, Stella Fong, Bill Lamdin, Peggy McSweyn, Gavin Woltjer, Library Director; Kathy Robins, Information Systems Coordinator; Mary Murphrey, Library and Facility Coordinator. Guests: Leslie Modrow, Library Foundation.

**Public Comment**

None

**Chair's comments**

Young wished everyone a good restful summer.

**Consent Agenda**

MOTION: Approve minutes.

Approved

Lamdin/Darby

**Director Evaluation**

Young thanked all those who participated in the Director's annual evaluation. He noted that the points were pulled together into one document and passed on to the City Administrator and County Commissioners.

**Challenged Materials**

Woltjer reported that the Library received a "Statement of Concern about Library Resources". The Statement of Concern requested that the children's books *Daddy, Papa, and Me*, and *Mommy, Mama, and Me* be removed from the children book section. Staff recommends that the Board deny the request for these items to be removed from the children's collection.

MOTION: Accept staff's recommendation.

Approved

Lamdin/McSweyn

## **Board Retreat**

Young noted that:

- Several meetings were held to discuss the upcoming retreat.
- It will be held from 7:30am to 11:30am on Thursday, September 12 at MSU-B.
- A light breakfast will be provided.
- Karen Gross will run the discussion.
- The agenda was derived from suggestions from the Library Foundation, Friends of the Library, Genealogy Forum, and Library Board. Five goals were developed from the suggestions:
  - Advocacy
  - Relationship building
  - Succession planning for Board members
  - Team building
  - Future – Trends, Dreams, and Wants

Woltjer noted that he will send an agenda prior to the retreat.

Adjourned at 12:46 pm