

Billings Public Library  
December 12, 2019  
12:00 pm

**MINUTES**

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

**Public Comment**

None

**Chair's comments**

- Lamdin's second term as Library Board Trustee expires December 31, 2019.
- This is the last meeting that Young will serve as Library Board Chair.
- Murphrey will be retiring from the City of Billings the end of December.

**Consent Agenda**

MOTION: Approve minutes as amended.

Approved

Lamdin/Fisher

**Nominations BPL Board Chair and Vice Chair**

Fisher was nominated as the Library Board Chair. McSweyn was nominated as the Library Board Vice Chair.

MOTION: Move to submit the nominations.

Approved

Mickelson/Bach

**Nominations for BPL Board Liaison to Friends of the Library**

Young was nominated as the FOL liaison.

MOTION: Move to submit Young for FOL liaison.

Approved

Mickelson/Bach

**Nominations for BPL Board liaison to BPL Foundation**

Mickelson was nominated as the Library Foundation liaison.

MOTION: Move to submit Mickelson for the Library Foundation Liaison.

Approved

McSweyn/Bach

**Adjourned at 12:20 pm**