



## BILLINGS PUBLIC LIBRARY BOARD MEETING

November 14, 2024  
12:00 p.m.

### Board and City Staff present:

Susan Plath, Chair	Roger Young	Staci Samuelson
Peggy McSweyn	Kathy Houska	David Darby
Trudi Paulson	Jennifer Smith	
Gavin Woltjer, Library Director	Kelsie Rubich, Assistant Library Director	Megan Thomas, Information Systems Coord.
Jamie Bratlie, Library & Facility Coordinator	Jaclynn Reaves, Patron Services Manager	

### Absent:

Lawrence Klee, Vice Chair

### Guests:

Clare Young, FOL                      Jeannie Tracy, Foundation

### Public Comment

None

### Chair's Comments

Plath thanked Vice Chair Klee for facilitating the October meeting. She also noted that she appreciates the monthly statistics that Staff puts together and shares with the Board; she thanked Thomas for those. Plath mentioned she recently attended a library program and noted that there is always something offered for everyone at the library.

### Consent Agenda

- a. Motion and second to approve the October 2024 minutes. All in favor.      McSweyn/Samuelson

### BPL Strategic Planning

Woltjer said Board Member Samuelson has offered to fill the third spot on the BPL Strategic Planning Committee. He asked the Board to move and accept Samuelson for the committee. Smith motioned to accept Samuelson as the third member of the Strategic Planning Committee. Seconded and all in favor.  
Smith/McSweyn

Adjournment: 12:05 pm. Next meeting: 1/9/2025.