

February 11, 2010

## **MINUTES**

**Present:** Board Chair Tony Hines, Vice-Chair Shari Nault Pullar, Bill Lamdin, Paulette Laszlo, Lyn McKinney, Lloyd Mickelson, Betty Richardson, Dave Ward; Bill Cochran, Library Director; Dee Ann Redman, Assistant Library Director; Kathy Robins, Systems Administrator; Mary Murphrey, Administrative Coordinator; Leslie Modrow, Development Director of the Library Foundation; Nicki Broch, Friends of the Library; Candi Beaudry, Planning & Community Services Director; James Knox.

## Public Comment

James Knox introduced himself to the Board.

## Consent Agenda

MOTION: Pull *Item B* for further discussion and approve consent agenda.

Approved \_\_\_\_\_ McKinney/Lamdin \_\_\_\_\_

### Item *B*

- Hines reported that Systems Administrator Kathy Robins has been awarded a Library Administrator Certification through the Montana State Library Certification Program for Library Directors, Staff and Trustees.

## MOTION: Approve staff report.

Approved \_\_\_\_\_ Ward/McKinney \_\_\_\_\_

## Library Foundation Report

- Modrow reported that the “Food for Thought at Mission Ridge” event was very successful.
- Modrow, along with Library Foundation President Noennig and Library Board Trustee Nault, will be attending the “Designing a Successful Capital Campaign” workshop March 3-4 in Chicago.

## Friends of the Library Report

Broch noted that:

- The Silver Roots Family Concert is scheduled for Tuesday, February 16 at 7:00 pm.
- Bag of Books sale is scheduled for February 21.

## **Statement of Concern**

Redman reviewed the Statement of Concern and the staff recommendation regarding internet resources.

**MOTION:** Confirm staff response.

Approved McKinney/Mickelson

**Annual Policy Review**

Cochran distributed a memo summarizing the FY11 Policy Revision Recommendations. He also discussed two additional requests regarding cell phone usage and "Amnesty Day" along staff's recommendation to not proceed with those requests.

MOTION: Accept the FY11 Policy Revision Recommendations and staff's recommendation on the two additional requests.

Approve

Nault/Lamdin

**Facilities Planning Committee**

Beaudry distributed a list of committee nominees to serve on the Downtown Library Facility Committee and asked for volunteers from the Board. Hines and Richardson were appointed to represent the Board on the Committee. Broch will represent the Friends of the Library.

Beaudry reviewed the planning process which will include survey development, gathering and analysis; design workshops/charettes, and the Committee's recommendation.

Adjournment 1:26 pm