

January 13, 2011

**MINUTES**

**Present:** Chair Shari Nault Pullar, Vice-Chair Lloyd Mickelson, Bill Lamdin, Lyn McKinney, Jennifer Quinn, Betty Richardson, Bernard Rose; 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; Mona Harris, President, Friends of the Library; Evelyn Nuenning, President, Library Foundation; Mary Bolender, Library Foundation; Stella Fong, Library Foundation; Chris Schmeichel, Library Foundation; Mike Mathew, Library Foundation; Carolyn Holmlund, Friends of the Library; Jim Holmlund; P.J. Smith, Yellowstone Genealogy Forum; Casey Riffe, Matt Hagengruber, Pat Bellinghausen, Billings Gazette; Will Bruder, Richard Jensen, Will Bruder + Partners; Kim Olsen, Don Olsen, 02 Architects.

**Public Comment**

None

**Consent Agenda**

MOTION: Approve consent agenda.

Approved

Rose/Richardson

**County Board Vacancy and Application**

Cochran reported that Ms. Sara Hudson has applied for the vacant Board position left by Paulette Lazlo. The County Commissions have requested a written recommendation from the Board on her appointment.

Motion: Nault will prepare a written recommendation to the Yellowstone County Commissioners supporting the appointment of Sara Hudson to the Library Board.

Approved

Mickelson/Lamdin

**Initial Meeting with Architect for New Building**

Bruder presented a Power Point to the Library Board which included background information on his firm and an overview of some of the library buildings they have designed. He noted that they will work with a local architectural firm, 02 Architects on the project, as well as the MSU Community Design Center.

Bruder also described to the Board the process that they will take, which will include numerous meetings with City staff and the public. He noted that public meetings will be held February 1 at 4:00 and 7:00 p.m. and encouraged the Board to attend.

Mickelson reported on the Swords for Kids Program and encouraged all Board members to vote.

Adjournment 1:10 pm