

November 8, 2007

## **MINUTES**

**Present:** Dan Carter, Vice Chair; Linda Grosskopf, Tony Hines, Paulette Laszlo, Lyn McKinney, Shari Nault, Dave Ward, Jean Warner; Bill Cochran, Library Director; Sandy Raymond, Senior Administrative Coordinator; Nicki Broch, President Friends of the Library; guests Ann Ferguson, Yellowstone Genealogy Forum and Kathy Harris, Central High School Librarian

## Public Comment

Ferguson reported that the Forum served coffee at the Friends book sale; they have a 2008 calendar available for purchase.

## Consent Agenda

MOTION: Approval of all items on Consent Agenda except *Item B*  
Approved McKinney/Hines

## Item B – Friends of the Library report

Broch reported that the Friends book sale was successful and that over the year the Friends have raised around \$25,000 for the Library.

## MOTION: Approval of Friends of the Library report

Approved \_\_\_\_\_ Ward/Becker \_\_\_\_\_

## Joint Community Library Committee

Cochran reviewed the minutes of the August and September Committee meetings and reported on the November 1 meeting for which minutes were not yet available. Cochran provided copies of an article from the Billings Gazette regarding the soccer field and the proposed site. A preliminary drawing of the proposed Joint Community Library sites that was presented to the City Council in October 2006 was provided. Cochran encouraged Board members to visit the MSU-B COT location to become familiar with the layout.

## **Group Service policy follow up**

Cochran reported on the recommendations for Group Service Policies for Board review and approval which included:

- Programs in the Library
- Community Presentations
- Special Events
- Tours
- Computer Training for the Public

MOTION: Adopt staff recommendations for Library Policy updates  
Approved Nault/Ward

