

July 12, 2012

## **MINUTES**

**Present:** Chair Shari Nault, Vice-Chair Lloyd Mickelson, Sara Hudson, Lyn McKinney, Betty Richardson, Bernard Rose; Bill Cochran, Library Director; Dee Ann Redman, Assistant Library Director; Mary Murphrey, Administrative Coordinator.

### **Public Comment**

Redman reported that the Friends of the Library large book sale was scheduled for October 14-16 and that they will continue to hold sales the first Wednesday of each month.

### **Consent Agenda**

MOTION: Approve consent agenda

Approved

Rose/ Richardson

### **Election of Officers**

McKinney noted that the Nominating Committee met and nominated Nault as Chair and Mickelson as Vice-Chair.

MOTION: Move that Nault be elected for Chair and Mickelson for Vice-Chair.

Approved

McKinney/Richardson

### **County Board Vacancy**

Cochran noted that the vacancy for the County Library Board member has been posted and the deadline for applications is July 19.

### **New Library Building Project**

- Report on Groundbreaking Ceremony  
Nault reported that the ceremony was very nicely done and well attended. She noted that a reception for the major donors was held prior to the reception.
- Project update from Library Director
  - Cochran reported that:
    - City Council approved the award of the construction project to the low bid, Johnson Contractor Group from Missoula on June 25. He noted that they also approved three alternates:
      - Polished concrete floor on the first floor
      - Natural stone finish on the exterior of the south courtyard wall
      - Reuse of Buffalo Block from Montana Avenue as part of the landscaping in the parking lot.
    - On June 9 City Council approved a variance from the City Code which will allow the bookmobile and outreach vehicle the ability to back out from the garage onto S. 29<sup>th</sup> Street.
    - City Council also approved an agreement with the Library Foundation for their annual payment to the City of \$300,000

for ten years, which will be applied to the retirement of the bond. He noted that work is still underway on a second agreement which will assign the architectural contract to the City while the Foundation continues to pay for their services.

- Report from Library Building Design Committee Co-Chair
  - Mickelson reported that:
    - The architects gave a presentation on the furnishings at the June 27 meeting.
    - Committee Co-Chair Frank Cross, Cochran and he identified tasks that the Committee needs to accomplish in the next six months; information technology, furnishings, art and landscaping.
    - The Committee will meet the first Tuesday of each month and a public meeting will be scheduled to discuss furnishings.
- Update on Art Subcommittee meeting with Will Bruder
  - Nault reported that they were moving forward on a committee panel.
  - Cochran noted that the architects recommended waiting until the building was constructed and light levels could be tested before determining availability of space for art work.
  - Cochran reported that an appraisal on the art work is expected in the next couple of weeks.
- Project update from the Foundation
  - Cochran reported that he and Suzanne McKiernan spoke at the Big Sky Economic Development Authority.
- Library technology futures workshop report
  - McKinney reported that:
    - Speakers have been contacted.
    - An additional meeting will be held with teens.
    - Flyers advertising the event will be distributed at SummerFair.

Rose updated the Board on One Book Billings.

Adjourned 12:55 pm