

March 14, 2013

## **MINUTES**

**Present:** Chair Shari Nault, Vice-Chair Lloyd Mickelson, Sara Hudson, Bill Lamdin, Alex Martin, Jennifer Quinn; Bill Cochran, Library Director; Dee Ann Redman, Assistant Library Director; Kathy Robins, Systems Administrator; Mary Murphrey, Administrative Coordinator; Cara Schaer, Library Foundation President; P.J. Smith, Yellowstone Genealogy Forum; Pat Bellinghausen, Billings Gazette.

### **Public Comment**

None.

### **Consent Agenda**

MOTION: Approve the consent agenda.

Approved

Mickelson/Quinn

### **Foundation report**

Schaer reported that:

- Work has begun on the donor reception and Ribbon Cutting ceremony.
- All Food for Thought tables have been sponsored.
- A Development Committee has been formed. They will identify individuals who have an interest in the Library and invite them in for coffees, tours, etc.

### **South Central Federation Meeting 3-23-13 in Big Timber**

Cochran asked for a volunteer to attend the upcoming Federation meeting in Big Timber on March 23. Mickelson and Cochran will attend the meeting.

### **Review of Naming Committee recommendation**

Lamdin noted that the Naming Committee met on March 6 to review the information received from the public. He noted that the consensus of the Committee was to change the name of the Library to Billings Public Library. Lamdin recommended that the Board approve the name change.

MOTION: Move to change the name of the Library to Billings Public Library.

Approved

Quinn/Hudson

### **Ad Hoc Strategic Planning Committee report**

Hudson thanked Cochran and Redman as well as the other committee members for their work on the Strategic Plan document. She noted that the Committee met on March 5 and finalized a draft plan to be presented at the April 11 Board meeting. Cochran will send the draft out to the Board in advance of the upcoming meeting.

Adjourned 12:30 p.m.