

July 11, 2013

MINUTES

Present: Chair Shari Nault, Vice-Chair Lloyd Mickelson, Sara Hudson, Alex Martin, Lyn McKinney, Jennifer Quinn, Bernard Rose; Bill Cochran, Library Director; Dee Ann Redman, Assistant Library Director; Kathy Robins, Systems Administrator; Leslie Modrow, Foundation Development Director

Meeting called to order by Nault at 12:10 pm

Public Comment

None

Consent Agenda

MOTION: Move to approve the consent agenda.

Approved

Rose/McKinney

Foundation report

Rose reported that:

- The Foundation has hired a new staff member, Laura McKee
- Leslie Modrow will go to Pittsburgh for meetings on the Digital Learning Lab grant
- The Ribbon Cutting Committee is working on budgets
- 86 people went with the Foundation on tours of the new facility
- The architects are working on donor name plaques
- Mission Ridge is interested in a Food for Thought program in the fall
- The nominating committee is looking at upcoming board openings and making contacts
- Cara Schaer has turned over the Chair position to Kathy Cross as of July 1
- Food for Thought netted \$16,000 profit; this amount has gone up each year

Election of Officers

Nault called for any additional nominations from the floor for the Chair position. None were made. Mickelson called for a secret ballot. Votes for Chair were counted by McKinney & Modrow. Nault was elected Chair.

Nault called for any additional nominations from the floor for the Vice-Chair position. Mickelson called for a secret ballot. Votes for Vice-Chair were counted by McKinney & Modrow. Hudson was elected Vice-Chair.

Cochran also discussed board members serving on various committees. He noted that McKinney will need to be replaced as representative to the South Central Federation when her term limit goes into effect at the end of the year. Mickelson spoke about his positive experiences at these meetings. Nault volunteered to attend the Fall meeting with McKinney and Cochran.

Montana State Library Public Library Standards

Cochran showed the Library's annual report to the Montana State Library, which is required in order to receive state aid. This aid has become more significant to the Library's budget in the last few years in terms of consortia purchases and programs. By consensus, the Board authorized Nault to sign the standards report.

Building Update

The Board asked for a tour of the new facility after the August meeting. Cochran updated the board on progress in the various areas of the building, and the schedule for the upcoming month. Furniture contracts have been approved. Shelving contracts have been approved. The RFP processes for moving services and the coffee shop are in progress.

Development of Priorities for Foundation Donations

Nault asked Hudson to lead this project. She also asked the Board in general to brainstorm on these topics. In this budget year, \$20,000 of the Foundation donation has been earmarked for the Extraordinary Tables project. An RFQ letter was sent out to 1500 artists who work in 3-dimensional media. The Library has relied on the Friends donation for purchasing books for book discussions and supporting other programming. It is intended to build that into the budget in future. The Board talked about various possibilities for event and volunteer coordination.

Other Business

Nault thanked outgoing Vice Chair Lloyd Mickelson for his service in that office and led the board in a round of applause.

Adjourned 1:07 p.m.