

August 8, 2013

MINUTES

Present: Chair Shari Nault, Vice-Chair Sara Hudson, Bill Lamdin, Alex Martin, Lyn McKinney, Lloyd Mickelson, Betty Richardson, Bernard Rose; Bill Cochran, Library Director; Kathy Robins, Systems Administrator; Mary Murphrey, Administrative Coordinator; Kathy Cross, Library Foundation; Pat Bellinghausen, Billings Gazette.

Public Comment

None.

Consent Agenda

Cochran requested that the distribution of the Quarterly Statistical Report be added to the consent agenda.

MOTION: Move to approve the consent agenda as amended.

Approved

Lamdin/McKinney

FY14 Federation grant agreement

Cochran reported that the Library's application for State Aid funding was approved. He asked for authorization for Nault to sign the agreement.

MOTION: Move to authorize Nault to sign the agreement.

Approved

Rose/Richardson

Foundation report

Rose reported that:

- Integra has donated the Foundation \$300,000 of internet service.
- Leslie Modrow attended the Learning Labs meeting in Pittsburgh July 23-25.
- The Foundation has been giving numerous tours of the new Library.
- A Food for Thought event will be held at Mission Ridge in the fall.
- Modrow is applying for a Humanities of Montana grant.
- Rose asked for contributions from the Board to help with the upcoming month long grand opening of the Library celebration.

Building update

Cochran noted that:

- He had presented his Quarterly Report on the New Library Project to City Council on August 5.
- The building envelope has been completed and the scrim on the north side as well as one third of the south side has been completed.
- The story cone is complete through the roof.
- Solar panels installation is complete.
- Some walls have been painted in the coffee shop and children's area.

- No tours will be given during the floor installation work.
- The furniture has been ordered.
- The final Library Building Design Committee meeting was held April 25.
- The Library Foundation has made the second payment toward the bond.
- It is anticipated that the move into the new building will start the second or third week of November, with the opening occurring early to mid December.
- The coffee shop RFP is at the City Attorney's office for their review.
- After the old furnishings have been offered up to other City Departments the remainder will be disposed of by two on-line auctions.

Montana State Library Trustee Training

Cochran explained the process for the Montana State Library Trustee certification program and expressed the desire to have the Board Trustees certified. The Board watched a video on the roles of the Montana State Library.

Development of priorities for Foundation and Friends donations

Hudson provided an update on the development of goals and priorities for the Foundation and Friends. She asked the Board to send suggestions for goals and the roles that the Foundation and Friends can play to achieve those goals to her prior to the next Board meeting.

Adjourned 1:30 p.m.