

October 10, 2013

## **MINUTES**

**Present:** Chair Shari Nault, Vice-Chair Sara Hudson, Bill Lamdin, Alex Martin, Lyn McKinney, Lloyd Mickelson, Jennifer Quinn, Bernard Rose; Bill Cochran, Library Director; Dee Ann Redman, Assistant Library Director; Kathy Robins, Systems Administrator; Mary Murphrey, Administrative Coordinator; Leslie Modrow, Library Foundation; Corrina Graham-Martin, Friends of the Library; PJ Smith, Genealogy Forum; Linda Baker and Gayle Carter, Billings Junior Woman's Club.

### **Public Comment**

Guests Martin, Smith, Baker and Carter introduced themselves.

### **Consent Agenda**

Rose asked that the September 12, 2013 minutes be amended to read that Rose suggested that the Board trustees contribute to the upcoming month long grand opening of the library celebration.

MOTION: Approve the consent agenda as amended.

Approved

Mickelson/Rose

### **Foundation report**

Rose reported that:

- A press conference was held on the joint estate gift given to the Foundation and ZooMontana.
- Modrow has been speaking to many organizations.
- Food for Thought is scheduled for October 17 at Mission Ridge.

### **Development of priorities for Foundation and Friends donations**

- **Junior Women's Club FY14 request for \$4,000 for Books for Babies**  
Baker and Carter gave a presentation on the Books for Babies program and requested a donation to help fund the program.

MOTION: Move to approve the donation for the Books for Babies program.

Approved

Lamdin/Martin

- **Digital Learning Lab presentation**

Modrow noted that the goal of the new Digital Learning Lab is to allow teens to "geek out" and create music, movies, video games, etc. She noted that the new digital learning lab has given the Foundation an opportunity to apply for a US2020 City Competition Grant which will allow community's stakeholders to seed a STEM Mentoring program for teens.

- **Followup Discussion on priorities**

MOTION: Move to put this item on the November 14 Board meeting agenda.

Approved

Rose/Lamdin

**Library Board table at High Plains Book Awards**

Hudson reported that a table for the upcoming High Plains Book Awards banquet is available for Board members. McKinney, Quinn and Rose will attend. Redman noted that the featured speaker will be Montana Poet Laureate Tami Haaland.

Adjourned 12:35 p.m.

DRAFT